Exhibit A

Azima, et al. v. Dechert, LLP, et al.: Complaint Exhibit A Selected Payments and Transfers in Violation of 18 U.S.C. § 1956 (Money Laundering)

1180	Payment From	Payment To	<u>Date</u>	garage garage	Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
1.	Khaimah	Communications	5/1/2014	\$	40,509.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
2.	Khaimah	Communications	6/1/2014	\$	40,120.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
3.	Khaimah	Communications	7/1/2014	\$	40,110.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
4.	Khaimah	Communications	8/1/2014	\$	40,109.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
5.	Khaimah	Communications	9/1/2014	\$	40,090.00	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
	,					conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
6.	Services	and Analytics	9/9/2014	\$	5,000.00	Enterprise activities.

	Payment From	Payment To	Date		Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
7.	Khaimah	Communications	10/1/2014	\$	49,767.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
8.	Khaimah	Communications	11/1/2014	\$	40,525.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
9.	Khaimah	Communications	12/1/2014	\$	40,110.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
10.	Khaimah	Communications	1/1/2015	\$	40,104.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	·Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
11.	Khaimah	Communications	2/1/2015	\$	40,075.00	related to Azima and others.
				-		Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
1.0	Emirate of Ras Al	Defendant KARV	0.41.40.04.4		40.045.00	promote unlawful Enterprise activities
12.	Khaimah	Communications	3/1/2015	\$	40,063.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV	4141004		** ** * * * * * * * * * * * * * * * * *	promote unlawful Enterprise activities
13.	Khaimah	Communications	4/1/2015	\$	55,826.00	related to Azima and others.
	G					Payments from Co-conspirator RAK to
	Co-conspirator	Th. C. 1 . W. L. YOU Y.				Defendant KARV Communications to
1.4	Emirate of Ras Al	Defendant KARV	£ 10.0 10.0 1 £		40.05.00	promote unlawful Enterprise activities
14.	Khaimah	Communications	5/30/2015	\$	49,876.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>	497499 A	mount	Description and Comment
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
15.	Services	and Analytics	6/2/2015	\$	2,480.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
16.	Services	and Analytics	6/12/2015	\$	4,980.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
17.	Services	and Analytics	6/23/2015	\$	34,975.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
18.	Services	CyberRoot	7/28/2015	\$	7,500.00	Enterprise activities.
1						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV		1		promote unlawful Enterprise activities
19,	Khaimah	Communications	7/31/2015	\$	40,037.00	related to Azima and others.

	Payment From	Payment To	Date		Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
20.	Khaimah	Communications	8/31/2015	\$	48,042.06	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
21.	Services	and Analytics	9/23/2015	\$	9,980.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
22.	Khaimah	Communications	10/13/2015	\$	50,058.47	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator			<u> </u>		Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
23.	Khaimah	Communications	11/1/2015	\$	47,696.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
24.	Khaimah	Communications	12/1/2015	\$	55,771.53	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
			•			conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
25.	Services	and Analytics	12/2/2015	\$	4,980.00	Enterprise activities.

111111	Payment From	Payment To	Date Date	AND THE	Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
26.	Khaimah	Communications	1/1/2016	\$	41,857.87	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
27.	Khaimah	Communications	2/1/2016	\$	40,105.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV		1		promote unlawful Enterprise activities
28.	Khaimah	Communications	3/1/2016	\$	52,926.25	related to Azima and others.
				T-		Payment from Defendant Del Rosso's
				E SHOW THE S		U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator]		services to promote unlawful
29.	Services	CyberRoot	3/14/2016	\$	7,500.00	Enterprise activities.
		Ven-				Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
30.	Services	CyberRoot	3/15/2016	\$	7,500.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
31.	Khaimah	Communications	4/1/2016	\$	48,012.72	related to Azima and others.
						Payment from Defendant Del Rosso's
	Defendant Vital	Co-conspirator				U.S. bank account (PNC Bank) to Co-
	Management	Cyber Defence				conspirator Jain's company Cyber
32.	Services	and Analytics	4/25/2015	\$	2,980.00	Defense and Analytics for hacking,

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
						sham litigation, coverup, and related
						services to promote unlawful Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator	***************************************				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
33.	Khaimah	Communications	5/1/2016	\$	41,884.21	related to Azima and others.
İ						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
	Y					conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
34.	Management Services	Co-conspirator	£/10/2016	φ.	10 000 00	services to promote unlawful
34,	Services	CyberRoot	5/10/2016	\$	10,000.00	Enterprise activities.
						Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
35.	Services	CyberRoot	5/16/2016	\$	14,991.67	Enterprise activities.
						Payment from Defendant Del Rosso's
				İ		U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
26	Management	Co-conspirator	# 10 0 10 0 1 C			services to promote unlawful
36.	Services	CyberRoot	5/20/2016	\$	42,491.67	Enterprise activities.
	C:					Payments from Co-conspirator RAK to
		Defendant VADV				
27		! 1	6/1/2016	l c	40.700.01	
31.			0/1/2010	Φ	47,720.71	
						•
38.	_		6/3/2016	 \$	17,480.00	l
37.	Co-conspirator Emirate of Ras Al Khaimah Defendant Vital Management Services	Defendant KARV Communications Co-conspirator Cyber Defence and Analytics	6/1/2016 6/3/2016	\$	49,720.91 17,480.00	Payments from Co-conspirator RA Defendant KARV Communication promote unlawful Enterprise activi related to Azima and others. Payment from Defendant Del Ross U.S. bank account (PNC Bank) to conspirator Jain's company Cyber

211/10	Payment From	Payment To	<u>Date</u>	0.0090	Amount	Description and Comment
						Defense and Analytics for hacking,
						sham litigation, coverup, and related
						services to promote unlawful
						Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
39.	Services	CyberRoot	6/7/2016	\$	47,991.67	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
40.	Services	CyberRoot	6/10/2016	\$	7,500.00	Enterprise activities.
						Payment from Defendant Del Rosso's
			•			U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
41.	Services	CyberRoot	6/16/2016	\$	9,500.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
42.	Services	and Analytics	6/27/2016	\$	3,980.00	Enterprise activities.
	Defendant Vital	Co-conspirator		L. C.		Payment from Defendant Del Rosso's
	Management	Cyber Defence		***************************************		U.S. bank account (PNC Bank) to Co-
43.	Services	and Analytics	6/29/2016	\$	9,980.00	conspirator Jain's company Cyber

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
						Defense and Analytics for hacking,
						sham litigation, coverup, and related
						services to promote unlawful
						Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
44.	Khaimah	Communications	7/1/2016	\$	51,245.96	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
45.	Services	CyberRoot	7/19/2016	\$	82,991.67	Enterprise activities.
				}		Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
46.	Services	and Analytics	7/21/2016	\$	22,980.00	Enterprise activities.
	_					Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
47.	Khaimah	Communications	8/1/2016	\$	40,749.00	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator	0 10 10 0 4 5	_	10 101 5	services to promote unlawful
48.	Services	CyberRoot	8/3/2016	\$	49,491.67	Enterprise activities.

11/21	Payment From	Payment To	<u>Date</u>	Vyny	Amount	Description and Comment
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
	_					conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
40	Management	Co-conspirator	0/0//001/		1.4.001.67	services to promote unlawful
49.	Services	CyberRoot	8/26/2016	\$	14,991.67	Enterprise activities.
	Ca aquaninatan					Payments from Co-conspirator RAK to Defendant KARV Communications to
	Co-conspirator Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
50.	Khaimah	Communications	9/1/2016	\$	40,744.00	related to Azima and others.
50.	Miaman	Communications	7/1/2010	Ψ	40,744.00	Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
		:				Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
51.	Services	and Analytics	9/6/2016	\$	8,980.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
52.	Services	CyberRoot	9/6/2016	\$	56,491.67	Enterprise activities.
						Payment from Defendant Del Rosso's
				-		U.S. bank account (PNC Bank) to Co-
	D-634-V!4-1					conspirator CyberRoot for hacking,
	Defendant Vital	Ca gangnington				sham litigation, coverup, and related
53.	Management Services	Co-conspirator CyberRoot	9/12/2016	\$	7,500.00	services to promote unlawful Enterprise activities.
33,	Defendant Vital	Cyberkoot	9/12/2010	1 1	/,300.00	Payment from Defendant Del Rosso's
	Management	Co-conspirator		-		U.S. bank account (PNC Bank) to Co-
54.	Services	CyberRoot	9/16/2016	\$	2,500.00	conspirator CyberRoot for hacking,
57.	DOI VICOS	Cybolicot	7/10/2010	ΙΨ	۵,500,00	conspirator cyboritoot for nacking,

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
						sham litigation, coverup, and related
						services to promote unlawful
						Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
	D 0 1 1771 1					conspirator CyberRoot for hacking,
	Defendant Vital				•	sham litigation, coverup, and related
	Management	Co-conspirator	0/07/0017		10 000 00	services to promote unlawful
55.	Services	CyberRoot	9/27/2016	\$	10,000.00	Enterprise activities.
	0					Payments from Co-conspirator RAK to
	Co-conspirator Emirate of Ras Al	Defendant KARV				Defendant KARV Communications to
56.	Khaimah	Communications	10/1/2016	\$	12 000 05	promote unlawful Enterprise activities related to Azima and others.
50.	Kilaiiliali	Communications	10/1/2010	+ Φ	43,898.85	Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
57.	Services	CyberRoot	10/10/2016	\$	2,500.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
58.	Services	CyberRoot	10/13/2016	\$	27,491.67	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence	1011110015		5 000 00	services to promote unlawful
59.	Services	and Analytics	10/14/2016	\$	5,980.00	Enterprise activities.

11000	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
60.	Services	CyberRoot	10/18/2016	\$	77,191.67	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital			:		sham litigation, coverup, and related
61	Management	Co-conspirator	10/27/2017	6	24.001.67	services to promote unlawful
61.	Services	CyberRoot	10/27/2016	\$	24,991.67	Enterprise activities.
	Co-conspirator					Payments from Co-conspirator RAK to Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV		***************************************		promote unlawful Enterprise activities
62.	Khaimah	Communications	11/1/2016	 \$	40,000.00	related to Azima and others.
	111111111111111111111111111111111111111		11,1,2,1	*		Payment from Defendant Del Rosso's
				-		U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital			***************************************		sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
63.	Services	CyberRoot	11/4/2016	\$	1,500.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
	Defendant Vital	Co. conquirentes				Defense and Analytics for hacking,
	Management	Co-conspirator Cyber Defence				sham litigation, coverup, and related services to promote unlawful
64.	Services	and Analytics	11/8/2016	\$	4,980.00	Enterprise activities.
04,	Defendant Vital	una / mary nos	11/0/2010	Ψ	7,700.00	Payment from Defendant Del Rosso's
	Management	Co-conspirator				U.S. bank account (PNC Bank) to Co-
65.	Services	CyberRoot	11/10/2016	\$	5,000.00	conspirator CyberRoot for hacking,

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
						sham litigation, coverup, and related
						services to promote unlawful
						Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
66.	Services	CyberRoot	11/15/2016	\$	5,000.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
67.	Khaimah	Communications	12/1/2016	\$	44,331.68	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
~ 0	Management	Co-conspirator	40 (111 10 0 4 4			services to promote unlawful
68.	Services	CyberRoot	12/7/2016	\$	21,491.67	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
	D 0 1 1777					conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator	10/00/00/	,		services to promote unlawful
69.	Services	CyberRoot	12/22/2016	\$	7,500.00	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
	D C 1 (XII) 1					conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
<i>-</i>	Management	Co-conspirator	10/00/0017		A	services to promote unlawful
70.	Services	CyberRoot	12/23/2016	\$	27,491.67	Enterprise activities.

17-11-1	Payment From	Payment To	Date Date	22.53	Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
71.	Khaimah	Communications	1/1/2017	\$	55,791.38	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
72.	Services	CyberRoot	1/3/2017	\$	17,991.67	Enterprise activities.
		1				Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
73.	Services	CyberRoot	1/3/2017	\$	17,991.67	Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
74.	Services	CyberRoot	1/10/2017	\$	2,500.00	Enterprise activities.
			THE CO. LANSING STREET, STREET			Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital					sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
75.	Services	CyberRoot	1/18/2017	\$	89,991.67	Enterprise activities.
						Payment from Defendant Del Rosso's
	Defendant Vital					U.S. bank account (PNC Bank) to Co-
	Management	Co-conspirator				conspirator CyberRoot for hacking,
76.	Services	CyberRoot	1/24/2017	\$	7,500.00	sham litigation, coverup, and related

	Payment From	Payment To	<u>Date</u>	<u>Amount</u>	Description and Comment
					services to promote unlawful
					Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator Jain's company Cyber
					Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator			sham litigation, coverup, and related
	Management	Cyber Defence			services to promote unlawful
77.	Services	and Analytics	1/24/2017	\$ 14,980.00	
					Payments from Co-conspirator RAK to
	Co-conspirator				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV			promote unlawful Enterprise activities
78.	Khaimah	Communications	2/1/2017	\$ 40,282.00	related to Azima and others.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
79.	Services	CyberRoot	2/1/2017	\$ 44,991.67	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator			services to promote unlawful
80.	Services	CyberRoot	2/13/2017	\$ 9,000.00	Enterprise activities.
					Payment from Defendant Del Rosso's
					U.S. bank account (PNC Bank) to Co-
					conspirator CyberRoot for hacking,
	Defendant Vital				sham litigation, coverup, and related
	Management	Co-conspirator	*** *** * * =		services to promote unlawful
81.	Services	CyberRoot	2/14/2017	\$ 108,989.67	Enterprise activities.

25	Payment From	Payment To	Zamen Date		Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
82.	Khaimah	Communications	3/1/2017	\$	40,190.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
83.	Khaimah	Communications	4/1/2017	\$	51,013.16	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence	11000000000000000000000000000000000000			services to promote unlawful
84.	Services	and Analytics	4/21/2017	\$	4,980.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
85.	Khaimah	Communications	5/1/2017	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV		_		promote unlawful Enterprise activities
86.	Khaimah	Communications	6/1/2017	\$	40,000.00	related to Azima and others.
						Payment from Defendant Del Rosso's
			****			U.S. bank account (PNC Bank) to Co-
			The state of the s			conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator	-			sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
87.	Services	and Analytics	6/8/2017	\$	10,980.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
	Co-conspirator Emirate of Ras Al	Defendant KARV				Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities
88.	Khaimah	Communications	7/1/2017	\$	40,000.00	related to Azima and others.
89.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	7/5/2017	\$	11,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co- conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
09.	361 41062	and Analytics	11312011	Ψ	11,960.00	Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
90.	Services	and Analytics	7/20/2017	\$	1,980.00	Enterprise activities.
91.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/1/2017	\$	40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
71.	Kilaiiilali	Communications	0/1/2017	Ψ	***************************************	Payment from Defendant Buchanan's
		Co-conspirator				company, Gravitas, to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to
92.	Gravitas	CyberRoot	8/14/2017	\$	70,000.00	promote unlawful Enterprise activities.
				ŀ		Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
	Defendant Vital	Co-conspirator				conspirator Jain's company Cyber
02	Management	Cyber Defence	9/00/0017		2 000 00	Defense and Analytics for hacking,
93.	Services	and Analytics	8/22/2017	\$	3,980.00	sham litigation, coverup, and related

22221	Payment From	Payment To	<u>Date</u>	7389787	Amount	Description and Comment
						services to promote unlawful
						Enterprise activities.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
	:					conspirator Jain's company Cyber
						Defense and Analytics for hacking,
	Defendant Vital	Co-conspirator				sham litigation, coverup, and related
	Management	Cyber Defence				services to promote unlawful
94.	Services	and Analytics	8/29/2017	\$	17,480.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
95.	Khaimah	Communications	9/1/2017	\$	40,000.00	related to Azima and others.
						Payment from Defendant Del Rosso's
						U.S. bank account (PNC Bank) to Co-
						conspirator CyberRoot for hacking,
	Defendant Vital	_				sham litigation, coverup, and related
	Management	Co-conspirator				services to promote unlawful
96.	Services	CyberRoot	9/22/2017	\$	139,990.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
1	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
97.	Khaimah	Communications	10/1/2017	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
98.	Khaimah	Communications	11/1/2017	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator	Trans-				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV	10/1/0015		40.000.	promote unlawful Enterprise activities
99.	Khaimah	Communications	12/1/2017	\$	40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>	Amount	Description and Comment
					Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight			litigation, coverup, and related services
	Page Group ME	Analysis and			to promote unlawful Enterprise
100.	DMCC	Research LLC	12/4/2017	\$ 279,950.00	activities.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli
					entity, used in part to compensate those
					involved in the hacking, sham
	Defendant Insight	Co-conspirator			litigation, coverup, and related services
	Analysis and	Gadot Information			to promote unlawful Enterprise
101.	Research LLC	Services	12/11/2017	 5,000.00	activities.
					Receipt and sending of Enterprise
					funds between U.S. bank accounts controlled by Defendant Forlit for
		:			hacking, sham litigation, coverup, and
	Defendant Insight	***************************************			related services to promote unlawful
	Analysis and	Defendant SDC-			Enterprise activities, and to transfer
102.	Research LLC	Gadot LLC	12/20/2017	\$ 5,000.00	Enterprise hacking proceeds to Israel.
					Payment from Defendants Forlit's and
					Insight's U.S. bank account (Bank of
					America) to Co-conspirator Eitan
	Defendant Insight	Co-conspirator			Arusy's company Global Impact Services for hacking, sham litigation,
	Analysis and	Global Impact			coverup, and related services to
103.	Research LLC	Services LLC	12/26/2017	\$ 200,000.00	promote unlawful Enterprise activities.
					Payment from Defendants Forlit's and
	Defendant Insight	Co-conspirator			Insight's U.S. bank account (Bank of
	Analysis and	Gadot Information			America) to Defendant Forlit's Israeli
104.	Research LLC	Services	12/26/2017	\$ 160,000.00	entity, used in part to compensate those

£97235	Payment From	Payment To	<u>Date</u>	7897334	<u>Amount</u>	Description and Comment
						involved in the hacking, sham
		****				litigation, coverup, and related services
		***************************************				to promote unlawful Enterprise
						activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Co-conspirator Eitan
		. Desired				Arusy's company Global Impact
	Defendant Insight	Co-conspirator				Services for hacking, sham litigation,
	Analysis and	Global Impact				coverup, and related services to
105.	Research LLC	Services LLC	12/28/2017	\$	60,000.00	promote unlawful Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
106.	Khaimah	Communications	1/1/2018	\$	40,000.00	related to Azima and others.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
107.	DMCC	Research LLC	1/12/2018	\$	239,950.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
108.	DMCC	Research LLC	1/31/2018	\$	125,500.00	activities.
						Payment from Defendants Forlit's and
		_				Insight's U.S. bank account (Bank of
	Defendant Insight	Co-conspirator				America) to Defendant Forlit's Israeli
	Analysis and	Gadot Information				entity, used in part to compensate those
109.	Research LLC	Services	1/22/2018	\$	150,000.00	involved in the hacking, sham

	Payment From	Payment To	Date	<u>Amount</u>	Description and Comment
					litigation, coverup, and related services to promote unlawful Enterprise activities.
110.	Defendant Insight Analysis and Research LLC	Defendants Analysis and Research LLC and SDC-Gadot LLC	1/26/2018	\$ 45,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
111.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
112.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	2/1/2018	\$ 130,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
113.	Defendant SDC- Gadot LLC	Co-conspirator Fusion GPS	2/6/2018	\$ 49,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	2/9/2018	\$ 187,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services

	Payment From	Payment To	Date	anggaya <mark>Amount</mark> gasa	Description and Comment
					to promote unlawful Enterprise
					activities.
					Payment from Co-conspirator Page to
			and the contract of the contra		Defendant Forlit's U.S. bank account
	Co-conspirator				(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-			coverup, and related services to
115.	DMCC	Gadot LLC	2/9/2018	\$ 112,000	.00 promote unlawful Enterprise activities.
					Payment from Defendants Forlit's and
			**************************************		Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
116.	Gadot LLC	Fusion GPS	2/13/2018	\$ 50,000	
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
			***************************************		hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator	Value of the second of the sec		related services to promote unlawful
117.	Gadot LLC	Fusion GPS	2/15/2018	\$ 50,000	
					Receipt and sending of Enterprise
					funds between U.S. bank accounts
			****		controlled by Defendant Forlit for
					hacking, sham litigation, coverup, and
	Defendant Insight				related services to promote unlawful
	Analysis and	Defendant SDC-			Enterprise activities, and to transfer
118.	Research LLC	Gadot LLC	2/15/2018	\$ 275,000	
					Payment from Defendants Forlit's and
					Gadot's U.S. bank account (Citibank)
					to subcontractor who supported
					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator			related services to promote unlawful
119.	Gadot LLC	Fusion GPS	2/20/2018	\$ 50,000	.00 Enterprise activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
120.	Gadot LLC	Fusion GPS	2/27/2018	\$	50,000.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
121.	Khaimah	Communications	3/1/2018	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
	D 4 1 . 4D4	Co-conspirator				to company owned by Aviram Azari,
100	Defendant SDC-	Aviram Hawk-	0/1/0010		22.222.22	who pled guilty to operating a hack for
122.	Gadot LLC	Consultant	3/1/2018	\$	30,000.00	hire operation targeting U.S. citizens.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli entity, used in part to compensate those
				**************************************		involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
123.	Research LLC	Services	3/8/2018	\$	230,000.00	activities.
125.	Troscaron BBC	00111005	310,2010	Ψ	230,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
		Co-conspirator				to company owned by Aviram Azari,
	Defendant SDC-	Aviram Hawk-				who pled guilty to operating a hack for
124.	Gadot LLC	Consultant	3/12/2018	\$	25,000.00	hire operation targeting U.S. citizens.
					•	Payment from Defendants Forlit's and
		Co-conspirator				Gadot's U.S. bank account (Citibank)
	Defendant SDC-	Gadot Information				to Defendant Forlit's Israeli entity,
125.	Gadot LLC	Services	3/13/2018	\$	50,000.00	used in part to compensate those

11111	Payment From	Payment To	Date Date		Amount	Description and Comment
						involved in the hacking, sham
						litigation, coverup, and related services
						to promote unlawful Enterprise
						activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Calanninotan	Dafandant Installt				(Bank of America) for hacking, sham
	Co-conspirator Page Group ME	Defendant Insight Analysis and				litigation, coverup, and related services
126.	DMCC	Research LLC	3/15/2018	\$	219,950.00	to promote unlawful Enterprise activities.
120.	DIVICC	Research LLC	3/13/2016	Ф	219,930.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
127.	Gadot LLC	Services	3/19/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator	'			litigation, coverup, and related services
1.00	Defendant SDC-	Gadot Information	2/20/2016	Φ.	45.000.00	to promote unlawful Enterprise
128.	Gadot LLC	Services	3/20/2018	\$	45,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
	Defendant SDC-	Co-conspirator				hacking, sham litigation, coverup, and related services to promote unlawful
129.	Gadot LLC	Fusion GPS	3/29/2018	\$	50,000.00	Enterprise activities.
147.	Jadou DEC	1 031011 01 3	J14714010	Ψ	50,000.00	Enterprise activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
130.	Gadot LLC	Fusion GPS	3/30/2018	\$	30,000.00	Enterprise activities.
	•					Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	D C 1 .7 .1.	CO-				America) to vendor who supported
	Defendant Insight	CONSPIRATOR				hacking, sham litigation, coverup, and
121	Analysis and	BMI Analysis	2/20/2010	4	20,000,00	related services to promote unlawful
131.	Research LLC	Limited	3/30/2018	\$	20,000.00	Enterprise activities.
	Co-conspirator					Payments from Co-conspirator RAK to Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV		-		promote unlawful Enterprise activities
132.		Communications	4/1/2018	\$	40,000.00	related to Azima and others.
134.	1XIIIIIIIII	Communications	7/1/2010	Ψ	40,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
133.	Gadot LLC	Fusion GPS	4/3/2018	\$	20,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
		CO-				America) to vendor who supported
	Defendant Insight	CONSPIRATOR				hacking, sham litigation, coverup, and
	Analysis and	BMI Analysis				related services to promote unlawful
134.	Research LLC	Limited	4/9/2018	\$	43,000.00	Enterprise activities.
	D. C. 1 . 7 . 7 . 7					Payment from Defendants Forlit's and
	Defendant Insight	Co-conspirator				Insight's U.S. bank account (Bank of
125	Analysis and	Gadot Information	4/0/2010	6	200 000 00	America) to Defendant Forlit's Israeli
135.	Research LLC	Services	4/9/2018	\$	300,000.00	entity, used in part to compensate those

7345	Payment From	Payment To	Date	gayagay A ı	mount massy and	Description and Comment
					-	involved in the hacking, sham
						litigation, coverup, and related services
						to promote unlawful Enterprise
						activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
136.	Gadot LLC	Fusion GPS	4/11/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D.C. I. CD.C	Co-conspirator				litigation, coverup, and related services
125	Defendant SDC-	Gadot Information	1/10/0010		50,000,00	to promote unlawful Enterprise
137.	Gadot LLC	Services	4/12/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
	Dafa day CDC					hacking, sham litigation, coverup, and
120	Defendant SDC-	Co-conspirator Fusion GPS	4/17/2010	φ.	50,000,00	related services to promote unlawful
138.	Gadot LLC	Fusion GPS	4/16/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		Co-conspirator				involved in the hacking, sham litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
139.		Services	4/17/2018	\$	50,000.00	activities.
137.	Oador LLC	BUILINGS	*#/1//2010	ф	20,000.00	สะแงแรง.

NAME:	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
140.	Research LLC	Yessodot	4/17/2018	\$	57,000.00	management of Insight.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D-f4 0DC	Co-conspirator				litigation, coverup, and related services
141.	Defendant SDC- Gadot LLC	Gadot Information Services	4/18/2018	ው	£0,000,00	to promote unlawful Enterprise
141.	Gauot LLC	Services	4/16/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
142.	Gadot LLC	Fusion GPS	4/20/2018	\$	50,000.00	Enterprise activities.
1	001220			Ψ		Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
143.	Gadot LLC	Fusion GPS	4/23/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
144.	Gadot LLC	Fusion GPS	4/24/2018	\$	50,000.00	Enterprise activities.

44.5	Payment From	Payment To	research Date	4444444	Amount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
145.	Gadot LLC	Services	4/25/2018	\$	50,000.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
		5 0 1 . 7 1 1 .				(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
146	Page Group ME	Analysis and	1/05/0010	Ф	101.050.00	to promote unlawful Enterprise
146.	DMCC	Research LLC	4/25/2018	\$	191,950.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank) to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
147.	Gadot LLC	Fusion GPS	4/26/2018	\$	50,000.00	Enterprise activities.
1771	Oddot DDO	1 daton Of O	4/20/2010	Ψ	30,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
	Defendant Insight	Co-conspirator				to company owned by Aviram Azari,
	Analysis and	Aviram Hawk-				who pled guilty to operating a hack for
148.	f "	Consultant	4/26/2018	\$	32,000.00	hire operation targeting U.S. citizens.
		***************************************				Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
149.	Research LLC	Yessodot	4/30/2018	\$	16,720.00	management of Insight.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to vendor who supported
	Defendant Insight	Co-conspirator				hacking, sham litigation, coverup, and
	Analysis and	BMI Analysis				related services to promote unlawful
150.	Research LLC	Limited	4/30/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	Defendant Insight	Co-conspirator				involved in the hacking, sham litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
151.	•	Services	4/30/2018	\$	100,000.00	activities.
151,	TROBOLION EEC	Serricos	110012010	Ψ	100,000.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
152.	Khaimah	Communications	5/1/2018	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
		***************************************				Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
		***************************************				entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator		average and a second a second and a second a		litigation, coverup, and related services
152	Analysis and Research LLC	Gadot Information	5/1/2010	.	200 000 00	to promote unlawful Enterprise
153.	Research LLC	Services	5/1/2018	\$	200,000.00	activities. Payment from Defendants Forlit's and
				Average and a second		Insight's U.S. bank account (Bank of
				-		America) to vendor who supported
	Defendant Insight	Co-conspirator		2		hacking, sham litigation, coverup, and
	Analysis and	BMI Analysis		-		related services to promote unlawful
154.	Research LLC	Limited	5/1/2018	\$	50,000.00	Enterprise activities.

18177.75	Payment From	Payment To	maya Date	9/11/2/2	Amount	Description and Comment
155.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	5/2/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
156.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	5/2/2018	\$	107,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
157.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	5/3/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
158.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	5/4/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
159.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	5/7/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
160.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	5/8/2018	***	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
161.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	5/10/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
162.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	5/14/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	Payment From	Payment To	<u>Date</u>	essee	Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis				Forlit to Page and received
163.	Research LLC	Services	5/14/2018	\$	35,000.00	commissions from Forlit.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-				coverup, and related services to
164.	DMCC	Gadot LLC	5/21/2018	\$	187,500.00	promote unlawful Enterprise activities.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP	_ 4= - 4=			Enterprise activities, and to transfer
165.	(Citibank)	Morgan)	5/21/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D 6 1 . aba	Co-conspirator				litigation, coverup, and related services
1	Defendant SDC-	Gadot Information	# IO 4 IO 0 1 D	_	£0.000.00	to promote unlawful Enterprise
166.	Gadot LLC	Services	5/24/2018	\$	50,000.00	activities.
	D.C. I. (CDC			}		Payment from Defendants Forlit's and
100	Defendant SDC-	Co-conspirator	5/00/0010		CO 000 00	Gadot's U.S. bank account (Citibank)
167.	Gadot LLC	Fusion GPS	5/29/2018	\$	50,000.00	to subcontractor who supported

	Payment From	Payment To	<u>Date</u>	Y ESSENCE	<u>Amount</u>	Description and Comment
						hacking, sham litigation, coverup, and
						related services to promote unlawful
						Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
168.	Gadot LLC	Fusion GPS	5/30/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
169.	Gadot LLC	Fusion GPS	5/31/2018	\$	50,000.00	Enterprise activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
170.	Khaimah	Communications	6/1/2018	\$	40,000.00	related to Azima and others.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
		was a second				(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
1.771	Page Group ME	Analysis and	611/0010		271.050.00	to promote unlawful Enterprise
171.	DMCC	Research LLC	6/4/2018	\$	274,950.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
				-		to subcontractor who supported
	Defendant CDC	Ca aananinatas				hacking, sham litigation, coverup, and
172	Defendant SDC-	Co-conspirator	6/5/2010	6	50,000,00	related services to promote unlawful
172.	Gadot LLC	Fusion GPS	6/5/2018	\$	50,000.00	Enterprise activities.

11414	Payment From	Payment To	evicaci Date		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
173.	Research LLC	Yessodot	6/6/2018	\$	24,115.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	 To C					involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
174	Analysis and	Gadot Information	6/6/0010		252 202 22	to promote unlawful Enterprise
174.	Research LLC	Services	6/6/2018	\$	250,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
175.	Research LLC	Services	6/7/2018	\$	250,000.00	activities.
175.	Research EDC	GCIVICCS	0///2010	Ψ	230,000.00	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
176.		Services	6/19/2018	\$	200,000.00	activities.
	Defendant Insight	Co-conspirator		*		Payment from Defendants Forlit's and
	Analysis and	Gadot Information				Insight's U.S. bank account (Bank of
177.	Research LLC	Services	6/21/2018	\$	200,000.00	America) to Defendant Forlit's Israeli

	Payment From	Payment To	<u>Date</u>	<u>A</u>	<u>mount</u>	Description and Comment
			1			entity, used in part to compensate those
						involved in the hacking, sham
						litigation, coverup, and related services
						to promote unlawful Enterprise
						activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
178.	Gadot LLC	Fusion GPS	6/21/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
179.	Gadot LLC	Fusion GPS	6/25/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
		_				hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
180.	Gadot LLC	Fusion GPS	6/26/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
	D 0 1 :000					hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator	C/07/0010		* 0.000.00	related services to promote unlawful
181.	Gadot LLC	Fusion GPS	6/27/2018	\$	50,000.00	Enterprise activities.
	Co-conspirator	T 0 1 . T 1 T 1 T 1 T 1 T 1 T 1 T 1 T 1 T 1				Payments from Co-conspirator RAK to
100	Emirate of Ras Al	Defendant KARV	# II IOO 1 O		10.000.00	Defendant KARV Communications to
182.	Khaimah	Communications	7/1/2018	\$	40,000.00	

21212	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						promote unlawful Enterprise activities
						related to Azima and others.
		Vennandess				Payment from Defendants Forlit's and
	}	***************************************				Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		***************************************				involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
183.	Gadot LLC	Services	7/6/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
		111111111111111111111111111111111111111				Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
	D.C. J. M. I. ! 14					related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
104	Analysis and	Dinka Analysis	7/0/2010	φ.	25,000,00	Forlit to Page and received
184.	Research LLC	Services	7/9/2018	\$	35,000.00	commissions from Forlit.
		A CONTRACTOR OF THE CONTRACTOR				Payment from Defendants Forlit's and
	Dafandout Incialit	***************************************				Insight's U.S. bank account (Bank of
	Defendant Insight Analysis and	***************************************				America) to entity controlled by Insight
185.	Research LLC	Yessodot	7/9/2018	\$	22 620 00	employee, used as compensation for
100.	Research LLC	I essuuot	11912018	3	22,630.00	management of Insight.
		and the same of th				Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,
						used in part to compensate those
		The state of the s				involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
186.		Services	7/9/2018	\$	50,000.00	activities.
L			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_ ~	20,000.00	WOLL COLOUR

Night.	Payment From	Payment To	<u>Date</u>	A	mount	Description and Comment
187.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	7/9/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
188.	Defendant SDC-	Co-conspirator Gadot Information Services	7/9/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
189.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	7/10/2018	\$	20,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
190.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	7/11/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

432	Payment From	Payment To	Date	1077771	Amount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information	-11010010		#0.000.00	to promote unlawful Enterprise
191.	Gadot LLC	Services	7/12/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
192.	Research LLC	Services	7/23/2018	\$	200,000.00	activities.
1				<u> </u>	200,000100	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
						hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
193.	Gadot LLC	Fusion GPS	7/23/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to subcontractor who supported
	D C 1 (CDC					hacking, sham litigation, coverup, and
104	Defendant SDC-	Co-conspirator	7/24/2010	ď	£0.000.00	related services to promote unlawful
194.	Gadot LLC	Fusion GPS	7/24/2018	\$	50,000.00	Enterprise activities.
						Payment from Defendants Forlit's and
	Defendant SDC-	Co-conspirator				Gadot's U.S. bank account (Citibank) to subcontractor who supported
195.		Fusion GPS	7/25/2018	\$	50,000.00	hacking, sham litigation, coverup, and
173.	Gadut EEC	Lagon GL9	1/23/2016	ψ	30,000.00	nacking, snam nugation, coverup, and

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
						related services to promote unlawful
						Enterprise activities.
						Payment from Defendants Forlit's and
		***************************************				Gadot's U.S. bank account (Citibank)
		***************************************				to subcontractor who supported
		***************************************				hacking, sham litigation, coverup, and
	Defendant SDC-	Co-conspirator				related services to promote unlawful
196.	Gadot LLC	Fusion GPS	7/26/2018	\$	50,000.00	Enterprise activities.
						Transfer of Enterprise proceeds
						for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
	Gadot LLC (JP	Hapoalim BM				U.S. and Israeli bank accounts
197.	Morgan)	Tel-Aviv)	7/26/2018	\$	30,000.00	controlled by Defendant Forlit.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
	- C 1 . C - C	5 0 1 1050				hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
100	Gadot LLC	Gadot LLC (JP	7/20/2010	_	~~ 000 00	Enterprise activities, and to transfer
198.	(Citibank)	Morgan)	7/30/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
	D-614 0DC	D.f., J., CDC				hacking, sham litigation, coverup, and
	Defendant SDC- Gadot LLC	Defendant SDC-		F		related services to promote unlawful
199.		Gadot LLC (JP	7/20/2019	d.	50 000 00	Enterprise activities, and to transfer
199.	(Citibank)	Morgan)	7/30/2018	\$	50,000.00	Enterprise hacking proceeds to Israel. Receipt and sending of Enterprise
	Defendant SDC-	Defendant SDC-				funds between U.S. bank accounts
	Gadot LLC	Gadot LLC (JP				controlled by Defendant Forlit for
200.		Morgan)	7/31/2018	\$	50,000.00	hacking, sham litigation, coverup, and
200.	(Citibank)	iviorgan) [//31/2016	Ι Φ	20,000.00	macking, snam nugation, coverup, and

14:141	Payment From	Payment To	araya <mark>Date</mark> wasaya	raghtery.	Amount	Description and Comment
						related services to promote unlawful
						Enterprise activities, and to transfer
						Enterprise hacking proceeds to Israel.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
201.	Research LLC	Yessodot	7/31/2018	\$	22,400.00	management of Insight.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
202.	Khaimah	Communications	8/1/2018	\$	40,000.00	related to Azima and others.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
	D. C I CDC	D.C. I. (CDC				hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
202	Gadot LLC	Gadot LLC (JP	0/1/2010	dr.	50 000 00	Enterprise activities, and to transfer
203.	(Citibank)	Morgan)	8/1/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise funds between U.S. bank accounts
						controlled by Defendant Forlit for
	Defendant SDC-	Defendant SDC-				hacking, sham litigation, coverup, and related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
204.		Morgan)	8/2/2018	\$	18,000.00	Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
<i>2</i> ,∪⊤.	(Citibank)	itivigaii)	01212010	Ψ	10,000.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
205.	•	Research LLC	8/2/2018	\$	277,950.00	activities.
			J VIV	L	2,200100	

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
	11					Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator			•		(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-				coverup, and related services to
206.	DMCC	Gadot LLC	8/8/2018	\$	277,000.00	promote unlawful Enterprise activities.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
207.	(Citibank)	Morgan)	8/8/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
;						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
208.	(Citibank)	Morgan)	8/9/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-	***************************************			related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
209.	(Citibank)	Morgan)	8/10/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
	Defendant SDC-	Defendant SDC-				controlled by Defendant Forlit for
	Gadot LLC	Gadot LLC (JP				hacking, sham litigation, coverup, and
210.	(Citibank)	Morgan)	8/13/2018	\$	50,000.00	related services to promote unlawful

1377.	Payment From	Payment To	Date Date	Amo	ount 27777777	Description and Comment
						Enterprise activities, and to transfer
						Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
211.	(Citibank)	Morgan)	8/13/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Transfer of Enterprise proceeds
						for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
	Gadot LLC (JP	Hapoalim BM		\$		U.S. and Israeli bank accounts
212.	Morgan)	Tel-Aviv)	8/13/2018	200,000.00		controlled by Defendant Forlit.
						Transfer of Enterprise proceeds
				1		for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
	Gadot LLC (JP	Hapoalim BM		\$		U.S. and Israeli bank accounts
213.	Morgan)	Tel-Aviv)	8/13/2018	150,000.00		controlled by Defendant Forlit.
						Transfer of Enterprise proceeds
						for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
	Gadot LLC (JP	Hapoalim BM		\$		U.S. and Israeli bank accounts
214.	Morgan)	Tel-Aviv)	8/13/2018	100,000.00		controlled by Defendant Forlit.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
	Defendant SDC-	Defendant SDC-				controlled by Defendant Forlit for
	Gadot LLC	Gadot LLC (JP	0.00.00.00			hacking, sham litigation, coverup, and
215.	(Citibank)	Morgan)	8/20/2018	\$	50,000.00	related services to promote unlawful

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
						Enterprise activities, and to transfer
						Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
		mana and an an an an an an an an an an an an an				controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP				Enterprise activities, and to transfer
216.	(Citibank)	Morgan)	8/21/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
			•			hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant SDC-				related services to promote unlawful
	Gadot LLC	Gadot LLC (JP	0.10.0.10.0.1			Enterprise activities, and to transfer
217.	(Citibank)	Morgan)	8/22/2018	\$	50,000.00	Enterprise hacking proceeds to Israel.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	D. C 1 (I ! . 1					involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
218.	Analysis and Research LLC	Gadot Information	8/22/2018		150 000 00	to promote unlawful Enterprise activities.
Z10.	Research LLC	Services	8/22/2018	\$	150,000.00	
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co- conspirator Rafi Pridan for Enterprise
	Defendant Insight	Co-conspirator				hacking, sham litigation, coverup, and
	Analysis and	Dinka Analysis				related services to promote unlawful
219.		Services	8/22/2018	S	35,000.00	Enterprise activities. Pridan introduced
217.	Research LLC	Dervices 1	0/22/2010	Ι Φ	33,000.00	Enterprise activities. Fridan introduced

12172	Payment From	Payment To	agerra Date	977 979 <u>Am</u>	ount messen	Description and Comment
						Forlit to Page and received
						commissions from Forlit.
		Defendant SDC-				Transfer of Enterprise proceeds
		Gadot LLC				for hacking, sham litigation, coverup,
		(Bankco				and related services to promote
		Mercantil Del				unlawful Enterprise activities, between
	Defendant SDC-	Norte Sa				U.S. and Mexican bank accounts
	Gadot LLC (JP	Institumonterrey		\$		controlled by Defendant Forlit.
220.	Morgan)	Mexico)	8/29/2018	150,000.00		
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
221.	Khaimah	Communications	9/1/2018	\$	40,000.00	related to Azima and others.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
				***************************************		(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
200	Page Group ME	Analysis and	0/4/0010		107.050.00	to promote unlawful Enterprise
222.	DMCC	Research LLC	9/4/2018	\$	197,950.00	activities.
						Payment from Defendants Forlit's and
				:		Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli entity, used in part to compensate those
				The state of the s		involved in the hacking, sham
	Dofondant Insight	Co-conspirator		-		litigation, coverup, and related services
	Defendant Insight Analysis and	Gadot Information				to promote unlawful Enterprise
223.	Research LLC	Services	9/4/2018	\$	50,000.00	activities.
223.	Research LEC	GOLVICOS	//4/2010	Ψ	50,000.00	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight]		America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
224.	Research LLC	Yessodot	9/4/2018	8	22,720.00	management of Insight.
<i>~~</i> ⊤.	1000aion DDC	1 2330401	1 7/1/2010	L.Ψ	<i>22,120.00</i>	Theresome of moren.

	Payment From	Payment To	Date	A	mount	Description and Comment
						Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli
						entity, used in part to compensate those involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
225.	Analysis and Research LLC	Gadot Information Services	9/4/2018	\$	200,000.00	to promote unlawful Enterprise activities.
			3. 0.2010		200,000100	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
226.	Defendant SDC- Gadot LLC	Gadot Information Services	9/4/2018	\$	50,000.00	to promote unlawful Enterprise activities.
227.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	9/4/2018	\$	50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
227.	Gadot EEC	Scivices	<i>71412</i> 016	Ψ	30,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,
				***************************************		used in part to compensate those involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
220	Defendant SDC-	Gadot Information	0/4/2019	•	50 000 00	to promote unlawful Enterprise
228.	Gadot LLC	Services	9/4/2018	\$	50,000.00	activities.

200	Payment From	Payment To	Date Date		mount	Description and Comment
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
		***************************************				to Defendant Forlit's Israeli entity,
		***************************************				used in part to compensate those
						involved in the hacking, sham
	D.C. I. (CDC	Co-conspirator				litigation, coverup, and related services
220	Defendant SDC-	Gadot Information	0/5/2010	d'	50 000 00	to promote unlawful Enterprise
229.	Gadot LLC	Services	9/5/2018	\$	50,000.00	activities.
						Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
230.		Research LLC	9/18/2018	\$	249,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
231.	Research LLC	Yessodot	10/2/2018	\$	22,740.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
232.	Research LLC	Services	10/9/2018	\$	150,000.00	activities.
					· · · · · · · · · · · · · · · · · · ·	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight	Co-conspirator				America) to company owned by Co-
	Analysis and	Dinka Analysis				conspirator Rafi Pridan for Enterprise
233.	Research LLC	Services	10/15/2018	\$	30,000.00	hacking, sham litigation, coverup, and

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
						related services to promote unlawful
						Enterprise activities. Pridan introduced
						Forlit to Page and received
						commissions from Forlit.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
03.4	Page Group ME	Analysis and	10/06/0010		240.050.00	to promote unlawful Enterprise
234.	DMCC	Research LLC	10/26/2018	\$	249,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
235.	Research LLC	Services	11/1/2018	\$	250,000.00	activities.
				<u> </u>		Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis				Forlit to Page and received
236.	Research LLC	Services	11/13/2018	\$	35,000.00	commissions from Forlit.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
225	Analysis and	X.F.	11/12/2012	_	# O.D.# O.O	employee, used as compensation for
237.	Research LLC	Yessodot	11/13/2018	\$	5,985.00	management of Insight.

April 1911	Payment From	Payment To	<u>Date</u>	991999	Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
238.	Research LLC	Yessodot	11/19/2018	\$	10,250.00	management of Insight.
						Payment from Co-conspirator Page to
	Co-conspirator					Defendant Forlit's U.S. bank account
	Page Group ME	Defendant SDC-				(Citibank) for involvement in false
239.	DMCC	Gadot LLC	11/20/2018	\$	270,000.00	testimony against Azima.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
1						used in part to compensate those
						involved in the hacking, sham
	D 0 1 .0D0	Co-conspirator				litigation, coverup, and related services
2.40	Defendant SDC-	Gadot Information	11/00/0010	Φ.	50,000,00	to promote unlawful Enterprise
240.	Gadot LLC	Services	11/23/2018	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		Co-conspirator				involved in the hacking, sham
	Defendant SDC-	Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
241.	Gadot LLC	Services	11/26/2018	\$	50,000.00	activities.
271.	Gadot LLC	Services	11/20/2016	Ф	50,000.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
242.		Communications	11/26/2018	\$	40,000.00	related to Azima and others.
	Defendant SDC-	Communications	11/20/2010	4/	10,000.00	Transfer of Enterprise proceeds
	Gadot LLC (JP	Defendant SDC-				for hacking, sham litigation, coverup,
243.	Morgan)	Gadot LLC (Bank	12/13/2018	\$	16,500.00	and related services to promote

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
		Hapoalim BM				unlawful Enterprise activities, between
		Tel-Aviv)				U.S. and Israeli bank accounts
	****					controlled by Defendant Forlit.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
244.	Khaimah	Communications	12/17/2018	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
245.	Research LLC	Yessodot	12/18/2018	\$	5,600.00	management of Insight.
						Payment from Defendants Forlit's and
İ						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
1	D C 1 . CDC	Co-conspirator				litigation, coverup, and related services
246	Defendant SDC-	Gadot Information	10/10/0010	A	40.000.00	to promote unlawful Enterprise
246.	Gadot LLC	Services	12/18/2018	\$	49,000.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services
247.	Gadot LLC	Services	12/24/2018	ø	10,000,00	to promote unlawful Enterprise
Z4/.		Services	12/24/2018	\$	18,000.00	activities.
	Defendant Insight Analysis and	-				Payment from Defendants Forlit's and
240	Research LLC	Yessodot	10/21/2010	ው	10 000 00	Insight's U.S. bank account (Bank of
248.	Research LLC	r essogot	12/31/2018	\$	18,000.00	America) to entity controlled by Insight

272.23	Payment From	Payment To	Date	<u>A</u> m	<u>ount</u>	Description and Comment
						employee, used as compensation for
						management of Insight.
						Payment from Co-conspirator Page to
	Co-conspirator	Defendant Insight				Defendant Forlit's U.S. bank account
	Page Group ME	Analysis and				(Bank of America) for involvement in
249.	DMCC	Research LLC	1/7/2019	\$	289,950.00	false testimony against Azima.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
250.	Research LLC	Yessodot	1/9/2019	\$	4,300.00	management of Insight.
						Payment from Defendants Forlit's and
		<u> </u>				Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
251.	Research LLC	Services	1/14/2019	\$	150,000.00	activities.
						Payment from Defendants Forlit's and
				THE PARTY OF THE P		Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
252.	Research LLC	Yessodot	1/22/2019	\$	22,200.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
			season on a season of the seas			conspirator Rafi Pridan for Enterprise
	Defendant Insight	Co-conspirator				hacking, sham litigation, coverup, and
l	Analysis and	Dinka Analysis				related services to promote unlawful
253.	Research LLC	Services	1/24/2019	\$	15,000.00	Enterprise activities. Pridan introduced

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Forlit to Page and received
						commissions from Forlit.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
254.	Khaimah	Communications	1/28/2019	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
255.	Research LLC	Services	1/31/2019	\$	95,000.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator	- 0 1 0 - 0		•		(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-	240/2010			coverup, and related services to
256.	DMCC	Gadot LLC	2/19/2019	\$	82,500.00	promote unlawful Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D C 1 . CDC	Co-conspirator				litigation, coverup, and related services
250	Defendant SDC-	Gadot Information	0/05/0010		20.000.00	to promote unlawful Enterprise
257.	Gadot LLC	Services	2/25/2019	\$	30,000.00	activities.
	G					Payments from Co-conspirator RAK to
	Co-conspirator	D.C. J. WADV				Defendant KARV Communications to
0.50	Emirate of Ras Al	Defendant KARV	2/4/2010		40.000.00	promote unlawful Enterprise activities
258.	Khaimah	Communications	3/4/2019	\$	40,000.00	related to Azima and others.

2177	Payment From	Payment To	<u>Date</u>	March	Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
259.	DMCC	Research LLC	3/13/2019	\$	259,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	Defendant Insight	Co-conspirator				involved in the hacking, sham
	Analysis and	Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
260.	Research LLC	Services	3/13/2019	\$	200,000.00	activities.
200.	Research BBC	00171003	3/13/2017	Ψ	200,000.00	Payment from Defendants Forlit's and
			ocete control of the			Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis				Forlit to Page and received
261.	Research LLC	Services	3/18/2019	\$	30,000.00	commissions from Forlit.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
2.60	Page Group ME	Defendant SDC-	2/20/2010	ф.	100 000 00	coverup, and related services to
262.	DMCC	Gadot LLC	3/20/2019	\$	100,000.00	promote unlawful Enterprise activities.
	Cit					Payments from Co-conspirator RAK to
	Co-conspirator	Defendant VADV				Defendant KARV Communications to
262	Emirate of Ras Al	Defendant KARV	2/25/2010	er e	40 000 00	promote unlawful Enterprise activities
263.	Khaimah	Communications	3/25/2019	\$	40,000.00	related to Azima and others.

HANN	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
264.	DMCC	Research LLC	3/29/2019	\$	189,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
265.	Research LLC	Yessodot	4/1/2019	\$	45,220.00	management of Insight.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
		Defendant Insight				controlled by Defendant Forlit for
		Analysis and				hacking, sham litigation, coverup, and
	Defendant Insight	Research LLC				related services to promote unlawful
2.55	Analysis and	and Defendant	4/8/8040			Enterprise activities, and to transfer
266.	Research LLC	SDC-Gadot LLC	4/3/3019	\$	5,000.00	Enterprise hacking proceeds to Israel.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	Defendent Inches	C				involved in the hacking, sham
	Defendant Insight	Co-conspirator Gadot Information				litigation, coverup, and related services
267	Analysis and Research LLC		4/9/2010	e e	100 000 00	to promote unlawful Enterprise
267.	Research LLC	Services	4/8/2019	\$	100,000.00	activities. Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
268	Research LLC	Yessodot	4/8/2019	\$	22,600.00	management of Insight.
200.	ICOCATOR LLC	1 0350001	4/0/4017	φ	۷۷,000.00	management of morght.

21141	Payment From	Payment To	<u>Date</u>	49/3/34 sec.	Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-				coverup, and related services to
269.	DMCC	Gadot LLC	4/10/2019	\$	100,000.00	promote unlawful Enterprise activities.
						Payment from Defendants Forlit's and
			AND THE RESERVE OF TH			Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
			3			involved in the hacking, sham
	D.C. L. (GDO	Co-conspirator				litigation, coverup, and related services
270.	Defendant SDC- Gadot LLC	Gadot Information Services	4/10/2010	en .	50,000,00	to promote unlawful Enterprise
270.	Gadot LEC	Services	4/10/2019	\$	50,000.00	activities.
						Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
271.	DMCC	Research LLC	4/15/2019	\$	229,950.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information	9			to promote unlawful Enterprise
272.	Research LLC	Services	4/15/2019	\$	190,000.00	activities.
						Payment from Co-conspirator Page to
	Co-conspirator	Defendant Insight				Defendant Forlit's U.S. bank account
	Page Group ME	Analysis and	14404046		- 40 0 - 0	(Bank of America) for hacking, sham
273.	DMCC	Research LLC	4/18/2019	\$	249,950.00	litigation, coverup, and related services

SEE SEE	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
				-		to promote unlawful Enterprise
						activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
274.	Khaimah	Communications	4/22/2019	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
	5 6 1 .7 . 1.					Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
275	Analysis and Research LLC	Yessodot	4/20/2010	ø	22.664.00	employee, used as compensation for
275.	Research LLC	ressouot	4/29/2019	\$	22,664.00	management of Insight.
						Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
276.	7	Services	4/29/2019	\$	100,000.00	activities.
					-	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
277.	DMCC	Research LLC	5/14/2019	\$	149,950.00	activities.
						Payment from Co-conspirator Page to
		**************************************				Defendant Forlit's U.S. bank account
	Co-conspirator	D.C. I. (CDC				(Citibank) for hacking, sham litigation,
0.70	Page Group ME	Defendant SDC-	5/1/2010	ф	100 000 00	coverup, and related services to
278.	DMCC	Gadot LLC	5/16/2019	\$	100,000.00	promote unlawful Enterprise activities.

4114141	Payment From	Payment To		Amount	t (1994)	Description and Comment
						Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
279.	Page Group ME DMCC	Analysis and Research LLC	5/16/2019	\$ 199.	,950.00	to promote unlawful Enterprise activities.
2,,,,			0,10,2010		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli entity, used in part to compensate those
						involved in the hacking, sham
***************************************	Defendant Insight	Co-conspirator				litigation, coverup, and related services
280.	Analysis and Research LLC	Gadot Information Services	5/20/2019	\$ 150.	0.000,00	to promote unlawful Enterprise activities.
200.	TOSOMI OF EEE	501 (1005	5, <u>2</u> 6, <u>2</u> 615	Ψ 100,	,,000.00	Payments from Co-conspirator RAK to
	Co-conspirator	D.C. C. LILADIA				Defendant KARV Communications to
281.	Emirate of Ras Al Khaimah	Defendant KARV Communications	5/28/2019	\$ 40.	0,000.00	promote unlawful Enterprise activities related to Azima and others.
201.	Tenumun	Communications	3/26/2019	Ψ 10.	,,000.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator Page Group ME	Defendant SDC-				(Citibank) for hacking, sham litigation, coverup, and related services to
282.	DMCC	Gadot LLC	5/31/2019	\$ 250,	,000.00	promote unlawful Enterprise activities.
						Debit Card Payment from Defendants
						Forlit's and Gadot's U.S. bank account
						(Citibank) to Conshohocken, PA car dealership for purchase of Porche using
						proceeds from hacking, sham litigation,
200	Defendant SDC-	Don Rosen	C/O/DOLO		00606	coverup, and related services to
283.	Gadot LLC	Imports	6/3/2019	\$ 39	9,996.00	promote unlawful Enterprise activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
		V				Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D C 1 (CDC	Co-conspirator				litigation, coverup, and related services
204	Defendant SDC-	Gadot Information	(1(12010		70 000 00	to promote unlawful Enterprise
284.	Gadot LLC	Services	6/6/2019	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
	Defendant Insight					Insight's U.S. bank account (Bank of America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
285.	Research LLC	Yessodot	6/10/2019	 \$	22,870.00	management of Insight.
	TOO WITH EEO	1 0000000	0/10/2017	1	22,070.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
286.	Gadot LLC	Services	6/10/2019	\$	50,000.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
207	Page Group ME	Defendant SDC-	6/10/0010		200 000 00	coverup, and related services to
287.	DMCC	Gadot LLC	6/13/2019	\$	200,000.00	promote unlawful Enterprise activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
		Co cononincton				to Defendant Forlit's Israeli entity,
	Defendant SDC-	Co-conspirator Gadot Information				used in part to compensate those
288.		Services	6/17/2019	\$	20,000.00	involved in the hacking, sham litigation, coverup, and related services
200.	Cadot PPC	DOI VICES	0/11/2019	1 ·\$	۷۰,۷۵۷.۷۵	nugation, coverup, and related services

2000	Payment From	Payment To	<u>Date</u>	781888	Amount	Description and Comment
						to promote unlawful Enterprise
						activities.
				·		Payment from Co-conspirator Page to
	Co-conspirator	Defendant Insight				Defendant Forlit's U.S. bank account
	Page Group ME	Analysis and				(Bank of America) for involvement in
289.	DMCC	Research LLC	6/19/2019	\$	279,950.00	false testimony against Azima.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
				:		America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
		***************************************				hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis				Forlit to Page and received
290.	Research LLC	Services	6/20/2019	\$	45,000.00	commissions from Forlit.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
291.	Research LLC	Services	6/24/2019	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
		***************************************				Gadot's U.S. bank account (Citibank)
		-				to Defendant Forlit's Israeli entity,
		La constantina de la constantina della constanti				used in part to compensate those
						involved in the hacking, sham
	m 6 1	Co-conspirator				litigation, coverup, and related services
000	Defendant SDC-	Gadot Information	6/0.5/0.046		#A 000 00	to promote unlawful Enterprise
292.	Gadot LLC	Services	6/25/2019	\$	50,000.00	activities.

	Payment From	Payment To	<u>Date</u>	<u>Amount</u>	Description and Comment
293.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	6/25/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
294.	Defendant Insight Analysis and Research LLC	Yessodot	7/1/2019	\$ 22,946.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
295.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	7/5/2019	\$ 100,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
296.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	7/16/2019	\$ 189,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
297.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	7/22/2019	\$ 299,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
298.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/22/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to

	Payment From	Payment To	negge Date	:::::::::: A	mount	Description and Comment
						promote unlawful Enterprise activities
						related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
	Analysis and	Dinka Analysis				Forlit to Page and received
299.	Research LLC	Services	7/29/2019	\$	22,000.00	commissions from Forlit.
			:			Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information	w (a a (a a 1 a	•		to promote unlawful Enterprise
300.	Research LLC	Services	7/29/2019	\$	150,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	D C 1 (T 11)					involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
201	Analysis and	Gadot Information	0/7/2010	d.	150 000 00	to promote unlawful Enterprise
301.	Research LLC	Services	8/7/2019	\$	150,000.00	activities.
						Payment from Defendants Forlit's and
	Dafandant Inglish					Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
202	Analysis and	\/	0/7/2010	dr.	22 555 00	employee, used as compensation for
302.	Research LLC	Yessodot	8/7/2019	\$	23,555.00	management of Insight.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
200	Analysis and	Dinka Analysis	0.44.0.40.0.4.0			Forlit to Page and received
303.	Research LLC	Services	8/13/2019	\$	23,000.00	commissions from Forlit.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator	Defendant Insight				(Bank of America) for hacking, sham
	Page Group ME	Analysis and				litigation, coverup, and related services to promote unlawful Enterprise
304.	DMCC	Research LLC	8/16/2019	\$	249,950.00	activities.
3011	DiffO	X COSOULOII LILIO	0/10/2019	Ι Ψ	247,730.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
305.	Khaimah	Communications	8/22/2019	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
	D. C. 1 . T. 1 . T.					related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
200	Analysis and	Dinka Analysis	0/00/0010		0.7.000.00	Forlit to Page and received
300.	Research LLC	Services	8/30/2019	\$	25,000.00	commissions from Forlit.
	Defendant Insight					Payment from Defendants Forlit's and
307.	Analysis and Research LLC	Yessodot	0/2/2010	6	22 000 00	Insight's U.S. bank account (Bank of
307.	Research LLC	1 essouot	9/3/2019	\$	22,900.00	America) to entity controlled by Insight

27.00	Payment From	Payment To	<u>Date</u>	Wigner and	Amount	Description and Comment
						employee, used as compensation for
						management of Insight.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Citibank) for hacking, sham litigation,
	Page Group ME	Defendant SDC-				coverup, and related services to
308.	DMCC	Gadot LLC	9/6/2019	\$	196,000.00	promote unlawful Enterprise activities.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
	D. C. J. W CDC	D. f 1 CDC				hacking, sham litigation, coverup, and
	Defendant SDC- Gadot LLC	Defendant SDC-				related services to promote unlawful Enterprise activities, and to transfer
309.		Gadot LLC (JP Morgan)	9/11/2019	\$	20,000.00	Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
309.	(Citibalik)	ivioigali)	9/11/2019	j p	20,000.00	Payments from Co-conspirator RAK to
	Co-conspirator			1		Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
310.		Communications	9/26/2019	\$	40,000.00	related to Azima and others.
				T		Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
311.	DMCC	Research LLC	9/30/2019	\$	249,950.00	activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	D. C. J. C. CDC	Co-conspirator				litigation, coverup, and related services
212	Defendant SDC-	Gadot Information	10/2/2010	•	50 000 00	to promote unlawful Enterprise
312.	Gadot LLC	Services	10/2/2019	\$	50,000.00	activities.

V. Sing	Payment From	Payment To	Date	Wasta	Amount	Description and Comment
						Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	D.C. B. Y. L.L.					involved in the hacking, sham
	Defendant Insight	Co-conspirator Gadot Information				litigation, coverup, and related services
313.	Analysis and Research LLC	Services	10/2/2019	\$	250,000.00	to promote unlawful Enterprise activities.
515.	Research EEC	Services	10/2/2017	Ψ	250,000.00	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
0.1	Analysis and		10/9/9010			employee, used as compensation for
314.	Research LLC	Yessodot	10/2/2019	\$	23,500.00	management of Insight.
						Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
215	Defendant SDC-	Gadot Information	10/4/0010	Φ.	50.000.00	to promote unlawful Enterprise
315.	Gadot LLC	Services	10/4/2019	\$	50,000.00	activities.
						Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
0.1	Defendant SDC-	Gadot Information	10/2000	•		to promote unlawful Enterprise
316.	Gadot LLC	Services	10/7/2019	\$	50,000.00	activities.
	Defendant CDC	Co-conspirator			;	Payment from Defendants Forlit's and
317.	Defendant SDC- Gadot LLC	Gadot Information Services	10/8/2019	\$	50,000.00	Gadot's U.S. bank account (Citibank)
211.	Oddor PPC	JOI VICES	10/0/2017	Ф	20,000.00	to Defendant Forlit's Israeli entity,

24111	Payment From	Payment To	<u>Date</u>	795757	Amount	Description and Comment
						used in part to compensate those
						involved in the hacking, sham
						litigation, coverup, and related services
						to promote unlawful Enterprise
						activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
318.	Khaimah	Communications	10/28/2019	\$	40,000.00	related to Azima and others.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
319.	DMCC	Research LLC	11/25/2019	\$	254,950.00	activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
320.	Khaimah	Communications	11/25/2019	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and	_				employee, used as compensation for
321.	Research LLC	Yessodot	11/26/2019	\$	23,656.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
]		-		conspirator Rafi Pridan for Enterprise
	Defendant Insight	Co-conspirator				hacking, sham litigation, coverup, and
	Analysis and	Dinka Analysis				related services to promote unlawful
322.	Research LLC	Services	11/29/2019	\$	28,200.00	Enterprise activities. Pridan introduced

(SECTION)	Payment From	Payment To	<u>Date</u>	An	10unt	Description and Comment
						Forlit to Page and received
						commissions from Forlit.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
	:					used in part to compensate those involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
323.	Gadot LLC	Services	12/2/2019	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	Defendant Insight	Co-conspirator				involved in the hacking, sham litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
324.	•	Services	12/2/2019	\$	255,000.00	activities.
						Transfer of Enterprise proceeds
						for hacking, sham litigation, coverup,
		Defendant SDC-				and related services to promote
	Defendant SDC-	Gadot LLC (Bank				unlawful Enterprise activities, between
325.	Gadot LLC (JP Morgan)	Hapoalim BM Tel-Aviv)	12/2/2019	\$	20,000.00	U.S. and Israeli bank accounts
JLJ.	ivioigaii)	101-AVIV)	12/2/2019	Ф	20,000.00	controlled by Defendant Forlit. Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
						(Bank of America) for hacking, sham
	Co-conspirator	Defendant Insight				litigation, coverup, and related services
	Page Group ME	Analysis and				to promote unlawful Enterprise
326.	DMCC	Research LLC	12/19/2019	\$	272,950.00	activities.

	Payment From	Payment To	Date	:::::::: <u>A</u>	mount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
327.	Research LLC	Yessodot	12/23/2019	\$	18,310.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
220	Analysis and	Gadot Information	10/00/0010	ф	100 000 00	to promote unlawful Enterprise
328.	Research LLC	Services	12/23/2019	\$	103,000.00	activities.
						Payments from Co-conspirator RAK to
	Co-conspirator	TO C. I. ATLANTA				Defendant KARV Communications to
220	Emirate of Ras Al	Defendant KARV	1/6/2020	d)	40,000,00	promote unlawful Enterprise activities
329.	Khaimah	Communications	1/6/2020	\$	40,000.00	related to Azima and others.
	Co compulsatos	Defendant Insight				Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account
	Co-conspirator Page Group ME	Defendant Insight Analysis and				l
330.	DMCC	Research LLC	1/6/2020	\$	232,450.00	(Bank of America) for involvement in false testimony against Azima.
330.	DIVICC	Research LLC	110/2020	<u> </u>	232,430.00	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to company owned by Co-
						conspirator Rafi Pridan for Enterprise
						hacking, sham litigation, coverup, and
						related services to promote unlawful
	Defendant Insight	Co-conspirator				Enterprise activities. Pridan introduced
****	Analysis and	Dinka Analysis	Volume 1			Forlit to Page and received
331.	"	Services	1/7/2020	\$	17,000.00	commissions from Forlit.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Defendants Forlit's and
				-		Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator		-		litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
332.	Research LLC	Services	1/13/2020	\$	65,000.00	activities.
	Co-conspirator	***************************************				Payment from Co-conspirator Page to
	Page Risk	D C 1 .0D0				Defendant Forlit's U.S. bank account
222	Management	Defendant SDC-	1/27/2020		1.42.500.00	(Citibank) for involvement in false
333.	DMCC	Gadot LLC	1/27/2020	\$	143,500.00	testimony against Azima.
	Co-conspirator					Payments from Co-conspirator RAK to
	Emirate of Ras Al	Defendant KARV				Defendant KARV Communications to
334.	F .	Communications	2/5/2020	\$	40,000.00	promote unlawful Enterprise activities related to Azima and others.
727.	Knaman	Communications	21312020	Φ	40,000.00	Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
335.	Gadot LLC	Services	2/12/2020	\$	50,000.00	activities.
	Co-conspirator					Payment from Co-conspirator Page to
	Page Risk	Defendant Insight				Defendant Forlit's U.S. bank account
	Management	Analysis and				(Bank of America) for involvement in
336.	DMCC	Research LLC	2/12/2020	\$	149,935.00	false testimony against Azima.
						Payment from Defendants Forlit's and
	Defendant Insight	Co-conspirator				Insight's U.S. bank account (Bank of
	Analysis and	Gadot Information				America) to Defendant Forlit's Israeli
337.	Research LLC	Services	2/12/2020	\$	45,000.00	entity, used in part to compensate those

4,515	Payment From	Payment To	<u>Date</u>	Mykm	Amount	Description and Comment
	·					involved in the hacking, sham
				ŧ		litigation, coverup, and related services to promote unlawful Enterprise
						activities.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
:	Defendant SDC-	Co-conspirator Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
338.	Gadot LLC	Services	2/18/2020	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
		eller et et et et et et et et et et et et et				involved in the hacking, sham
	Defendant Insight Analysis and	Co-conspirator Gadot Information				litigation, coverup, and related services to promote unlawful Enterprise
339.	Research LLC	Services	2/18/2020	\$	100,000.00	activities.
				1		Payments from Co-conspirator RAK to
	Co-conspirator	D. Condont KADA				Defendant KARV Communications to
340.	Emirate of Ras Al Khaimah	Defendant KARV Communications	2/24/2020	\$	40,000.00	promote unlawful Enterprise activities related to Azima and others.
7.07	111111111111111111111111111111111111111					Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity, used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
341.	Defendant SDC- Gadot LLC	Gadot Information Services	3/3/2020	\$	42,000.00	to promote unlawful Enterprise activities.
241.	Uadot LLC	DOLA LOCO	SISIZVZV	\$P	72,000.00	activities.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator	D.C. 1. (7.11)				(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
342.	Management DMCC	Analysis and Research LLC	3/11/2020	\$	246,935.00	to promote unlawful Enterprise activities.
342.	DIVICC	Research LLC	3/11/2020	ф	240,933.00	Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator					(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
•	Management	Analysis and				to promote unlawful Enterprise
343.	DMCC	Research LLC	3/16/2020	\$	89,935.00	activities.
						Payment from Co-conspirator Page to
	Co-Conspirator					Defendant Forlit's U.S. bank account
	Page Risk	D 4 1 . apa				(Citibank) for hacking, sham litigation,
244	Management DMCC	Defendant SDC- Gadot LLC	2/22/2020	•	222 500 00	coverup, and related services to
344.	DIVICC	Gadot LLC	3/23/2020	\$	222,500.00	promote unlawful Enterprise activities. Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
345.	Khaimah	Communications	3/23/2020	\$	40,000.00	related to Azima and others.
			· · · · · · · · · · · · · · · · · · ·			Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
246	Analysis and	Gadot Information	2/20/2020	di di	150 000 00	to promote unlawful Enterprise
346.	Research LLC	Services	3/30/2020	\$	150,000.00	activities.
	Co-conspirator	Defendant Insight Analysis and				Receipt and sending of Enterprise funds between U.S. bank accounts
347.	Amit Forlit	Research LLC	4/10/2020	\$	15,000.00	controlled by Defendant Forlit for
UT/.	A VIIII I VIIII	Troscaron LDC	**************************************	Ψ	13,000.00	Controlled by Detendant Form 101

2000	Payment From	Payment To	<u>Date</u>	ragarga ga <u>y</u>	Amount	Description and Comment
						hacking, sham litigation, coverup, and
						related services to promote unlawful
						Enterprise activities, and to transfer
						Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
				***************************************		funds between U.S. bank accounts
						controlled by Defendant Forlit for
				***************************************		hacking, sham litigation, coverup, and
		Defendant Insight				related services to promote unlawful
	Defendant SDC-	Analysis and				Enterprise activities, and to transfer
348.	Gadot	Research LLC	4/10/2020	\$	15,000.00	Enterprise hacking proceeds to Israel.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
	T. C. L. (27) G	Co-conspirator				litigation, coverup, and related services
240	Defendant SDC-	Gadot Information	1/10/2020		27.000.00	to promote unlawful Enterprise
349.	Gadot	Services	4/10/2020	\$	35,000.00	activities.
						Payment from Defendants Forlit's and
	TO C 1 47 1 14					Insight's U.S. bank account (Bank of
	Defendant Insight	TT 1 40				America) to entity controlled by Insight
250	Analysis and	Hayarkon 48	4/14/2020	Δ.	10,000,00	employee, used as compensation for
330.	Research LLC	Hostels Ltd	4/14/2020	\$	18,000.00	management of Insight.
						Payments from Co-conspirator RAK to
	Co-conspirator	D-f1		_		Defendant KARV Communications to
251	Emirate of Ras Al	Defendant KARV	4/16/2020	o o	40,000,00	promote unlawful Enterprise activities
351.	Khaimah	Communications	4/16/2020	\$	40,000.00	related to Azima and others.
İ		Ca aananinatar		A STATE OF THE STA		Payment from Defendants Forlit's and
	Defendant SDC-	Co-conspirator Gadot Information		NAME OF THE PARTY		Gadot's U.S. bank account (Citibank)
352.	Gadot		4/17/2020	e e	50 000 00	to Defendant Forlit's Israeli entity,
332.	Gadot	Services	4/1//2020	\$	50,000.00	used in part to compensate those

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						involved in the hacking, sham
						litigation, coverup, and related services
						to promote unlawful Enterprise
						activities.
						Payment from Co-conspirator Page to
	Co-conspirator					Defendant Forlit's U.S. bank account
	Page Risk					(Citibank) for hacking, sham litigation,
	Management	Defendant SDC-	1/27/2020		1.60.000.00	coverup, and related services to
353.	DMCC	Gadot	4/27/2020	\$	160,000.00	promote unlawful Enterprise activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator	D. C I In all 14				(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
354.	Management DMCC	Analysis and Research LLC	4/27/2020	\$	299,935.00	to promote unlawful Enterprise activities.
334.	DIVICC	Research LLC	4/2//2020	φ	277,733.00	Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and	Hayarkon 48				employee, used as compensation for
355.	Research LLC	Hostels Ltd	4/30/2020	\$	17,500.00	management of Insight.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
356.	Research LLC	Services	5/4/2020	\$	130,000.00	activities.
	Defendant Insight					Payment from Defendants Forlit's and
	Analysis and					Insight's U.S. bank account (Bank of
357.	Research LLC	Yessodot	5/18/2020	\$	10,100.00	America) to entity controlled by Insight

ang seri	Payment From	Payment To	Date Date	iline est	Amount	Description and Comment
						employee, used as compensation for
			-			management of Insight.
						Payment from Defendants Forlit's and
			:			Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity, used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
358.	Gadot LLC	Services	5/21/2020	\$	50,000.00	activities.
						Payment from Defendants Forlit's and
		The state of the s				Gadot's U.S. bank account (Citibank)
		4-mm				to Defendant Forlit's Israeli entity,
						used in part to compensate those involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
359.	Gadot LLC	Services	5/26/2020	\$	50,000.00	activities.
		-	,			Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
360.	Gadot LLC	Services	5/26/2020	\$	50,000.00	activities.
						Payment from Co-conspirator Page to
						Defendant Forlit's U.S. bank account
	Co-conspirator	D.C. J. J.				(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
361.	Management DMCC	Analysis and Research LLC	5/28/2020	\$	297,935.00	to promote unlawful Enterprise activities.
201.	DIVICO	Research LLC	312012020	Ψ	271,733.00	activities.

	Payment From	Payment To	<u>Date</u>		<u>Amount</u>	Description and Comment
	Co-conspirator					Payments from Co-conspirator RAK to Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
362.	Khaimah	Communications	6/3/2020	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
363.	Research LLC	Services	6/10/2020	\$	200,000.00	activities.
						Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account
	Co-conspirator					(Bank of America) for hacking, sham
	Page Risk	Defendant Insight				litigation, coverup, and related services
	Management	Analysis and				to promote unlawful Enterprise
364.	DMCC	Research LLC	6/29/2020	\$	199,935.00	activities.
						Payment from Defendants Forlit's and
				1		Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information	-/			to promote unlawful Enterprise
365.	Research LLC	Services	7/6/2020	\$	220,000.00	activities.
						Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and	Hayarkon 48				employee, used as compensation for
366.	Research LLC	Hostels Ltd	7/6/2020	\$	17,460.00	management of Insight.

2117	Payment From	Payment To	Date	(SEE E	Amount assessed	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
367.	Khaimah	Communications	7/9/2020	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
368.	Khaimah	Communications	8/3/2020	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
369.	Khaimah	Communications	8/25/2020	\$	40,000.00	related to Azima and others.
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
370.	Services LLC	Research LLC	9/8/2020	\$	65,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
						to Defendant Forlit's Israeli entity,
						used in part to compensate those
		_				involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
371.	Gadot LLC	Services	9/24/2020	\$	50,000.00	activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
250	Emirate of Ras Al	Defendant KARV	0.10.1.1= 0.= 0			promote unlawful Enterprise activities
372.	Khaimah	Communications	9/24/2020	\$	40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>	A	<u>Amount</u>	Description and Comment
				Ę		Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
373.	Services LLC	Research LLC	9/24/2020	\$	71,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
	35 C 1 (X 11)					involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
274	Analysis and	Gadot Information	0/04/0000	φ.	70.000.00	to promote unlawful Enterprise
374.	Research LLC	Services	9/24/2020	\$	50,000.00	activities.
						Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
375.	Services LLC	Research LLC	10/16/2020	\$	70,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
						involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
25.5	Analysis and	Gadot Information				to promote unlawful Enterprise
<u>376.</u>	Research LLC	Services	10/20/2020	\$	75,000.00	activities.

7500	Payment From	Payment To	<u>Date</u>	1000000	Amount	Description and Comment
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
377.	Khaimah	Communications	10/22/2020	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
2=0	Analysis and		10/06/0000		20.170.00	employee, used as compensation for
378.	Research LLC	Yessodot	10/26/2020	\$	20,150.00	management of Insight.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
		Dafaudaut Iusiaht				hacking, sham litigation, coverup, and
	Defendant SDC-	Defendant Insight				related services to promote unlawful
379.	Gadot LLC	Analysis and Research LLC	11/2/2020	\$	24,000.00	Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
317.	Gauot LLC	Research LLC	11/2/2020	Φ	24,000.00	Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
		Defendant Insight				related services to promote unlawful
	Co-conspirator	Analysis and				Enterprise activities, and to transfer
380.	Amit Forlit	Research LLC	11/2/2020	\$	24,000.00	Enterprise hacking proceeds to Israel.
						Payment to Defendants Forlit's and
				-		Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
				1		Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
381.	Services LLC	Research LLC	11/9/2020	\$	71,000.00	members, including Neil Gerrard.

	Payment From	Payment To	Date		Amount	Description and Comment
	***************************************					Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and					employee, used as compensation for
382.	Research LLC	Yessodot	11/10/2020	\$	23,300.00	management of Insight.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
200	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
383.	Khaimah	Communications	11/19/2020	\$	40,000.00	related to Azima and others.
						Payment from Defendants Forlit's and
	TO C 1 48 114					Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
384.	Analysis and Research LLC	Vaccadet	10/2/2020	r.	24.600.00	employee, used as compensation for
304.	Research LLC	Yessodot	12/2/2020	\$	24,600.00	management of Insight.
	Ca aananiustau					Payments from Co-conspirator RAK to
	Co-conspirator Emirate of Ras Al	Defendant KARV				Defendant KARV Communications to
385.	Khaimah	Communications	12/14/2020	\$	40,000.00	promote unlawful Enterprise activities related to Azima and others.
565.	Kuaman	Communications	12/14/2020	Ф	40,000.00	Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight	:			Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
386.	*	Research LLC	12/22/2020	\$	66,000.00	members, including Neil Gerrard.
						Payments from Co-conspirator RAK to
Ì	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
387.	Khaimah	Communications	1/13/2021	\$	40,000.00	related to Azima and others.
	Co-conspirator	Defendant Insight				Payment to Defendants Forlit's and
	Global Impact	Analysis and				Insight's U.S. bank account (Bank of
388.	Services LLC	Research LLC	1/20/2021	\$	71,000.00	America) from Co-conspirator Eitan

3117.11	Payment From	Payment To	<u>Date</u>	48748	Amount	Description and Comment
						Arusy's company Global Impact
						Services for hacking regarding Project
						Beech and meetings with Enterprise
						members, including Neil Gerrard.
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
389.	Services LLC	Research LLC	1/29/2021	\$	50,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Gadot's U.S. bank account (Citibank)
				:		to Defendant Forlit's Israeli entity,
						used in part to compensate those
						involved in the hacking, sham
		Co-conspirator				litigation, coverup, and related services
	Defendant SDC-	Gadot Information				to promote unlawful Enterprise
390.	Gadot LLC	Services	2/1/2021	\$	16,000.00	activities.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those
		_				involved in the hacking, sham
	Defendant Insight	Co-conspirator		1		litigation, coverup, and related services
	Analysis and	Gadot Information	0/1/0001		1.40.700.00	to promote unlawful Enterprise
391.	Research LLC	Services	2/1/2021	\$	148,500.00	activities.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
200	Emirate of Ras Al	Defendant KARV	0/1/0001		40,000,00	promote unlawful Enterprise activities
392.	Khaimah	Communications	2/1/2021	\$	40,000.00	related to Azima and others.

	Payment From	Payment To	<u>Date</u>		Amount	Description and Comment
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
200	Global Impact	Analysis and				Beech and meetings with Enterprise
393.	Services LLC	Research LLC	3/1/2021	\$	100,000.00	members, including Neil Gerrard.
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) to Defendant Forlit's Israeli
						entity, used in part to compensate those involved in the hacking, sham
	Defendant Insight	Co-conspirator				litigation, coverup, and related services
	Analysis and	Gadot Information				to promote unlawful Enterprise
394.		Services	3/2/2021	\$	101,000.00	activities.
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
	_					Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
205	Global Impact	Analysis and	0 11 5 10 00 1	da da	= 0.000.00	Beech and meetings with Enterprise
395.	Services LLC	Research LLC	3/15/2021	\$	70,000.00	members, including Neil Gerrard.
	Co conquirator					Payments from Co-conspirator RAK to
	Co-conspirator Emirate of Ras Al	Defendant KARV				Defendant KARV Communications to
396.		Communications	3/18/2021	\$	40,000.00	promote unlawful Enterprise activities related to Azima and others.
370.	TXHAIIIIAH	Communications	3/10/2021	φ	40,000.00	Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
397.	Khaimah	Communications	4/27/2021	\$	40,000.00	related to Azima and others.

211	Payment From	Payment To	Bate saray	egiteK).	Amount	Description and Comment
						Payment from Defendants Forlit's and
						Insight's U.S. bank account (Bank of
	Defendant Insight					America) to entity controlled by Insight
	Analysis and	Hayarkon 48				employee, used as compensation for
398.	Research LLC	Hostels Ltd	5/12/2021	\$	10,000.00	management of Insight.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
399.	Khaimah	Communications	6/23/2021	\$	80,000.00	related to Azima and others.
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
400.	Services LLC	Research LLC	6/25/2021	\$	30,000.00	members, including Neil Gerrard.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
						hacking, sham litigation, coverup, and
	Defendant Insight	Insight Analysis				related services to promote unlawful
	Analysis and	and Research -				Enterprise activities, and to transfer
401.	Research LLC	Citibank	6/30/2021	\$	1,960.00	Enterprise hacking proceeds to Israel.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
	- 0					hacking, sham litigation, coverup, and
	Defendant Insight	D 0 1 10D 5				related services to promote unlawful
100	Analysis and	Defendant SDC-	C /2 0 /2 02 1	•	2 200 22	Enterprise activities, and to transfer
402.	Research LLC	Gadot LLC	6/30/2021	\$	2,000.00	Enterprise hacking proceeds to Israel.

	Payment From	Payment To	<u>Date</u>	W. W.	Amount	Description and Comment
		-				Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
403.	Khaimah	Communications	7/15/2021	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
404.	Khaimah	Communications	8/17/2021	\$	40,000.00	related to Azima and others.
						Payment to Defendants Forlit's and
						Insight's U.S. bank account (Bank of
						America) from Co-conspirator Eitan
						Arusy's company Global Impact
	Co-conspirator	Defendant Insight				Services for hacking regarding Project
	Global Impact	Analysis and				Beech and meetings with Enterprise
405.	Services LLC	Research LLC	9/13/2021	\$	42,000.00	members, including Neil Gerrard.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV	044640004	_	40.000.00	promote unlawful Enterprise activities
406.	Khaimah	Communications	9/16/2021	\$	40,000.00	related to Azima and others.
						Receipt and sending of Enterprise
						funds between U.S. bank accounts
						controlled by Defendant Forlit for
	50 1 17 11	B 6 1 17 11				hacking, sham litigation, coverup, and
	Defendant Insight	Defendant Insight				related services to promote unlawful
405	Analysis and	Analysis and	0/01/0001	ф	E2 102 21	Enterprise activities, and to transfer
407.	Research LLC	Research LLC	9/21/2021	\$	73,483.31	Enterprise hacking proceeds to Israel.
						Payments from Co-conspirator RAK to
	Co-conspirator	D C 1 . Triber				Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV	10/10/0001	Φ	10.000.00	promote unlawful Enterprise activities
408.	Khaimah	Communications	10/12/2021	\$	40,000.00	related to Azima and others.

	Payment From	Payment To	Date	1988 1988 1988 1988	Amount	Description and Comment
	Co-conspirator					Payments from Co-conspirator RAK to Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
409.	Khaimah	Communications	11/18/2021	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
410.	Khaimah	Communications	1/6/2022	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
411.	Khaimah	Communications	2/22/2022	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
412.	Khaimah	Communications	3/15/2022	\$	40,000.00	related to Azima and others.
						Payments from Co-conspirator RAK to
	Co-conspirator					Defendant KARV Communications to
	Emirate of Ras Al	Defendant KARV				promote unlawful Enterprise activities
413.	Khaimah	Communications	4/20/2022	\$	40,000.00	related to Azima and others.

Exhibit B

Azima, et al. v. Dechert LLP, et al.: Complaint Exhibit B Selected Violations of 18 U.S.C. §§ 1341, 1343 (Mail and Wire Fraud)

y a annana	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	<u>From</u>	<u>To</u>				
1.	Co-conspirator Buchanan (U.K.)	Defendant Handjani (U.S.)	4/4/2015	Email	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Buchanan and Defendant Handjani discussed how to "target" Azima, making clear that such discussions also involved Defendants Gerrard and Frank. The RICO Conspirators noted that "another channel" was also being used to target the former CEO of Defendant Dechert's Client. The RICO Conspirators agreed that they should "hook up and coordinate our attack."
2.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	On or around 6/17/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	<u>Purpose(s)</u>	<u>Description</u>
3.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	On or around 7/8/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
4.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/17/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
5.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/25/2015	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
6.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/26/2015	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
7.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	9/3/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
8.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	9/24/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
9.	RICO Conspirators (Upon information and belief, India or Israel)	Afsaneh Azadeh (U.S.)	10/12/2015	Email	Hacking in furtherance of scheme to defraud Azima.	Hackers employed by the Enterprise sent a phishing email to an Azima employee. The email contained what looked like a link to a Huffington Post article, however the link did not lead to the Huffington Post, but directed to deferrer website, where Enterprise hackers could obtain any confidential information entered by the recipient.
10.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/13/2015	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	Date	<u>Format</u>	Purpose(s)	<u>Description</u>
11.	RICO Conspirators (Upon information and belief, India or Israel)	Azima (U.S.)	10/14/2015	Email	Hacking in furtherance of scheme to defraud Azima.	Hackers employed by the Enterprise sent a phishing email to Azima falsely purporting to be from YouTube and including a link to a video about an aircraft. Instead of directing to YouTube, the link directs to deferrer.website, where Enterprise hackers could obtain any confidential information entered by the recipient.
12.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/15/2015	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

13/12	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
13.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/19/2015	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
14.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/21/2015	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
15.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	11/5/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
16.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	11/19/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
17.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	11/23/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
18.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	11/25/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
19.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	11/30/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
20.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/3/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

1777	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
17.4						
21.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/7/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
22.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/16/2015	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
23.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/17/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
24.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/18/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
25.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/21/2015	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
26.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/4/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
27.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/12/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
28.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/26/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
29.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/29/2016	Email	Communications between coconspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
30.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	2/23/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
31.	Co-conspirator Page (U.K.)	Defendant Forlit (Israel)	On or around 3/1/2016	Email	Communications between co-conspirators and hacking and prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Page sent Defendant Forlit a false engagement letter concealing hacking activities to facilitate bank payments and money laundering.
32.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	3/10/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	<u>Communication</u>	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	<u>From</u>	<u>To</u>				
33.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	3/14/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
34.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	3/28/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
35.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	4/5/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
36.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	4/20/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
37.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	5/9/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
38.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	5/25/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
39.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	6/13/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
40.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	6/14/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
41.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	7/1/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
42.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	7/6/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
43.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/1/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
44.	Co-conspirator Buchanan (U.K.)	Defendant Frank (U.S.); Defendant Handjani (U.S.)	8/15/2016	Email	Manufacture of false evidence in furtherance of scheme to defraud Azima.	Co-conspirator Buchanan wrote an email to Defendants Frank and Handjani where Buchanan falsely stated he was informed by co-conspirator Page "last night that there is an internet site that is carrying a huge amount of material relating to FA."

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From					
45.	Defendant Gerrard (U.K.)	Defendant Del Rosso (U.S.)	8/16/2016	Email	Manufacture of false evidence in furtherance of scheme to defraud Azima.	Defendant Gerrard wrote an email to Defendant Del Rosso to create a false email trail suggesting that he asked Defendant Del Rosso to search for Azima's material on the Dark Web, which led to the discovery of Azima's hacked data online.
46.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/26/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
47.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/31/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
48.	Defendant Hughes (U.K.)	Azima (U.S.)	9/23/2016	Email	Dissemination of hacked data and threat of sham litigation in furtherance of scheme to defraud Azima.	Defendant Hughes sent Azima's U.S. counsel a demand letter with hacked Azima documents via email from Defendant Dechert's servers. The letter threatened Azima with litigation if he did not pay more than \$4.1 million, and falsely claimed that Hughes had innocently obtained the hacked documents from publicly available sources on the internet.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
49.	Defendant Hughes (U.K.)	Azima (U.S.)	9/29/2016	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Hughes falsely stated to Azima's U.S. counsel that Azima's hacked documents were found on the internet, stating that the "[d]ocuments were obtained from a number of sites," and listed three Dark Web torrent links.
50.	Defendant Dechert (U.S.)	Azima (U.S.)	10/7/2016	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's General Counsel Arthur Newbold sent an email to Azima's U.S. counsel, which copied Defendants Gerrard and Hughes, and stated, "I have been assured that neither Dechert nor our client knows whether your client's computer was hacked or by whom. I have also been told that Dechert is unaware of any communications between your client and his counsel."

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
51.	Defendant Hughes (U.K.)	Azima (U.S.)	10/7/2016	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Hughes emailed Azima's U.S. counsel to falsely deny any involvement in hacking Azima and falsely claim that Dechert's Client had found Azima's hacked documents in the public domain.
52.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/10/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
53.	Defendant Dechert (U.S.)	Azima (U.S.)	10/20/2016	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein falsely claimed Azima's documents had only been found by Defendant Dechert after being made publicly available on the internet.
54.	Co-conspirator Buchanan (U.K.)	Co-conspirator Page (U.K.)	11/10/2016	Email	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Buchanan emailed a public relations agent and copied co-conspirator Page to discuss media campaign to smear Azima's reputation and asked the PR agent to send Page a copy of RAKIA's claim against Azima in the U.K. Proceedings based on Azima's hacked documents.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
55.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/2/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
56.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/11/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
57.	Defendant Dechert (U.S.)	U.S. District Court for the District of Columbia	12/12/2016	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	In a motion to dismiss Azima's D.C. District Court hacking lawsuit, Defendant Dechert falsely wrote that "The Letter Before Action [from Hughes] attached the [hacked] documents and noted that they had been 'obtained via publically [sic] available internet sources.""
58.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/13/2016	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
59.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/19/2016	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
60.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/12/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
61.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/16/2017	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
62.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/17/2017	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
63.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	3/26/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
64.	Defendant Dechert (U.S.)	Azima (U.S.)	4/3/2017	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein falsely claimed to Azima's U.S. counsel that Azima's hacked documents had been "downloaded [by Dechert] from publicly accessible sites on the Internet," that there was no need for a protective order to prevent further dissemination, and that they had already been widely disseminated by others.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
65.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	4/25/2017	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
66.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	5/3/2017	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
67.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	5/18/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
68.	Defendant Dechert (U.S.)	U.S. District Court for the District of Columbia	6/13/2017	Electronic Case Filing and Service	Promotion of false story that settlement agreement was not devised to entrap Azima in sham litigation in furtherance of scheme to defraud Azima.	In a motion to dismiss Azima's D.C. District Court hacking lawsuit, Defendant Dechert falsely claimed that Dechert's Client "would not have paid Azima \$2.6 million in March 2016 in reliance on a warranty of good faith" if they had been able to hack Azima's emails prior to the settlement. But RICO Conspirators planned for the settlement to entrap Azima in sham litigation and were monitoring Azima's reactions to the settlement agreement in real- time through hacking.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From	<u>To</u>				
69.	Defendant Dechert (U.S.); Co-conspirator Buchanan (U.K.)	U.S. District Court for the District of Columbia	6/13/2017	Electronic Case Filing and Service	Promotion of false story that settlement agreement was not devised to entrap Azima in sham litigation in furtherance of scheme to defraud Azima.	Defendant Dechert and co- conspirator Buchanan filed an affidavit, in which Buchanan falsely claimed that Azima's allegations were "completely untrue." Buchanan also falsely claimed that "[i]f [Dechert's Client] had been able to read and monitor Mr. Azima's communications beginning back in October 2015 we would have never paid Mr. Azima \$2.6 million in connection with the March 2016 settlement agreement." But RICO Conspirators planned for the settlement to entrap Azima in sham litigation and were monitoring Azima's reactions to the settlement agreement in real- time through hacking.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
70.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	6/19/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
71.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	6/20/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

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72.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	6/22/2017	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
73.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	6/27/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
74.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	7/31/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
75.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/27/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
76.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/29/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
77.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	9/5/2017	Email	Communications between coconspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
78.	Defendant Dechert (U.S.)	Azima (U.S.)	9/12/2017	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein sent an email to Azima's U.S. counsel disputing that an agent of Dechert or Dechert's Client was involved in hacking Azima.
79.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/16/2017	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

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	From	To will				
80.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/23/2017	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
81.	Co-conspirator Buchanan (U.K.)	Co-conspirator Page (U.K.)	On or around 2/18/2018	Email	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Buchanan sent co-conspirator Page an invite to a meeting at the RAK Palace with co-conspirator Ruler to discuss progress of scheme to defraud Azima.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
82.	Defendant Dechert (U.S.)	Azima (U.S.)	4/3/2018	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein falsely told Azima's counsel that Dechert would not be returning Azima's stolen documents because, "We are aware of no basis on which we, or our client, could be required to 'return' to you documents that were downloaded from publicly accessible sites on the Internet."
83.	Defendant Dechert (U.S.)	U.S. District Court for the District of Columbia	7/13/2018	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein filed a witness statement, falsely claiming "law enforcement agencies" had "expressed interest in receiving Mr. Azima's data from RAKIA," while failing to reveal that it was at Dechert's instigation that law enforcement was interested in Azima in the first place.

17 - 1 - 1 - 1	Communication	Communication	<u>Date</u>	Format Programme Format	Purpose(s)	<u>Description</u>
	From	<u>To</u>				
84.	Defendant Dechert (U.S.)	High Court of Justice, Business and Property Courts of England and Wales	7/13/2018	Sent Electronically or By Mail	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein transmitted over U.S. and U.K. wires a witness statement in the U.K. proceedings adopting false statements by Defendant Hughes in his July 13, 2018, witness statement that Azima's hacked data was discovered on "publicly available links" that were found by a "public relations company."
85.	Defendant Dechert (U.S.); Defendant Gerrard (U.K.); Defendant Hughes (U.K.)	Azima (U.S.)	8/3/2018	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein, Defendant Gerrard, and Defendant Hughes falsely stated to Azima's U.S. counsel that no Dechert attorney, employee or agent (including Gerrard and Hughes), had "been complicit in, or had knowledge of any of" the hacking of Azima.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
86.	Defendant Dechert (U.S.)	U.S. District Court for the District of Columbia	8/7/2018	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein filed a U.K. decision fraudulent procured by and citing false statements from Defendant Hughes that Azima's stolen documents were discovered on "publicly available links" that were found by a "public relations company."
87.	Defendant Dechert (U.S.)	U.S. Court of Appeals for the D.C. Circuit	8/8/2018	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein, falsely claimed after July 2016, "one of the consultants [Dechert's Client] had instructed to monitor the Internet identified Azima's documents that were available for download."

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From	To				
88.	Defendant Dechert (U.S.)	U.S. Court of Appeals for the D.C. Circuit	8/18/2018	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein falsely stated that Dechert had found Azima's documents through a publicly available website.
89.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/16/2018	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$250,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
90.	Defendant Hughes (U.K.)	Co-conspirator Page (U.K.)	10/23/2018	Email	Communications between co-conspirators and prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Hughes messaged co-conspirator Page to discuss an exchange of documents in advance of a Cyprus meeting to develop the false story on how the Enterprise obtained Azima's documents to conceal Enterprise's hacking of Azima.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
91.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	11/6/2018	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$270,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
92.	Defendant Dechert (U.S.)	Defendant Gerrard (Cyprus); Defendant Hughes (Cyprus); Defendant Forlit (Cyprus); Coconspirator Page (Cyprus); Coconspirator Halabi (Cyprus)	11/21/2018	Phone call or video conference	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein remotely attended a meeting of co-conspirators in Cyprus meeting to develop the false story on how the Enterprise obtained Azima's documents to conceal Enterprise's hacking of Azima.
93.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	11/28/2018	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
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94.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	11/28/2018	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
95.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	11/28/2018	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
96.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	11/28/2018	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
97.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	12/7/2018	Phone call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
98.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/7/2018	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$290,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
99.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/3/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
100.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/3/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
101.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/3/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	Description
102.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/8/2019	Phone call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
103.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/10/2019	Phone call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
104.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/10/2019	Phone call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
105.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/11/2019	Phone call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
106.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/15/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
107.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/15/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
108.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/16/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
109.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/17/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From .	<u>To</u>				
110.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/18/2019	Phone call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
111.	Co-conspirator Page (U.K.)	Co-conspirator Arusy (U.S.)	1/23/2019	Phone call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called co- conspirator Arusy to discuss the scheme to defraud Azima.
112.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	1/24/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
113.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/25/2019	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$260,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
114.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	3/27/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
115.	Defendant Gerrard (U.K.); Defendant Del Rosso (U.S.); Co-conspirator Grayson (U.K.)	Azima (U.S. and U.K.); U.S. District Court for the District of Columbia; U.S. Court of Appeals for the D.C. Circuit; Defendant Dechert (U.S.); Defendant Gerrard (U.K.); Defendant Hughes (U.K.); U.K. High Court of Justice (U.K.); Jeff Horwitz (U.S.); Jon Gambrell (U.K.); Jack Gillum (U.S.); Paul Peachey (UAE); Zach Dorfman (U.S.)	4/2/2019	U.S. Mail	Dissemination of hacked data and promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendants Gerrard and Del Rosso attempted to fraudulently influence the U.S. District Court by anonymously mailing selected documents obtained by hacking Azima for use in litigation against Azima. The anonymous mailing included a recipient list disguising Defendant Gerrard as one of several innocent recipients of the documents, when he was actually their source.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From	<u>To</u>				
116.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	4/10/2019	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$250,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
117.	Co-conspirator Page (U.K.)	Co-conspirator Arusy (U.S.)	4/10/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called co- conspirator Arusy to discuss the scheme to defraud Azima.
118.	Defendant Dechert (U.S.)	Azima (U.S.)	4/18/2019	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein emailed Azima's U.S. counsel and falsely claimed that Defendants Dechert and Gerrard were innocent recipients of Azima's anonymously mailed hacked documents from April 2, 2019. Dechert's statements furthered Gerrard's efforts to fraudulent influence the D.C. proceedings.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
119.	Defendant Dechert (U.S.)	Defendant Gerrard (UK); Defendant Hughes (UK); Defendant Forlit (UK); Coconspirator Halabi (UK); Coconspirator Buchanan (UK)	5/1/2019	Phone call or video conference	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. partner Linda Goldstein remotely attended a meeting of co-conspirators in London meeting to develop the false story on how the Enterprise obtained Azima's documents to conceal Enterprise's hacking of Azima.
120.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	5/14/2019	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$100,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
121.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	5/14/2019	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$200,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
122.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	6/17/2019	Email	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$280,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
123.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	7/14/2019	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$300,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
124.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	7/15/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
125.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	8/12/2019	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$250,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
126.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	9/4/2019	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$250,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
127.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	10/1/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
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128.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	10/1/2019	Phone call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
129.	Co-conspirator Page (U.K.)	Defendant Gerrard (U.K.)	10/7/2019	Phone call	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Gerrard to discuss the scheme to defraud Azima.
130.	Defendant Dechert (U.S.)	Washington Free Beacon (U.S.)	10/17/2019	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's Chairman Andrew Levander, in a letter emailed to the Washington Free Beacon, falsely and categorically denied that Dechert's Client had any involvement in the hacking of Azima. Mr. Levander also falsely denied Handjani's involvement in the hacking of Azima.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
131.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	10/28/2019	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$255,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
132.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	11/29/2019	Email	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$273,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
133.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	12/31/2019	Email	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$232,500 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.

	Communication	<u>Communication</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From Prom	To				
134.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/9/2020	Email	Communications between co- conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$143,500 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
135.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	1/10/2020	Email	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Defendant Forlit invoiced co- conspirator Page for a \$100,000 payment while concealing that the payment was for hacking, sham litigation, coverup, and related services in furtherance of scheme to defraud Azima.
136.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	2/4/2020	Email	Communications between co-conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
137.	Defendant Forlit (Israel)	Co-conspirator Page (U.K.)	2/11/2020	Email	Communications between co- conspirators and hacking in furtherance of scheme to defraud Azima.	Co-conspirator Page receives a hacking report containing stolen documents, confidential information, and/or privileged communications transmitted by Defendant Forlit and downloaded by Page from a shared email account used exclusively by Page and Forlit to clandestinely transmit hacking reports.
138.	Defendant Handjani (U.S.)	Co-conspirator Page (U.K.)	Between 3/1/2020 - 3/31/2020	Phone Call	Communications between co-conspirators in furtherance of scheme to defraud Azima.	Defendant Handjani called co- conspirator Page instructing Page to have no further contact with Defendant Gerrard. By this time, Handjani had become Page's main point of contact for the Enterprise.
139.	Co-conspirator Page (U.K.)	Defendant Handjani (U.S.)	Between 4/1/2020 – 4/28/2020	Messaging Application	Dissemination of hacked data in furtherance of scheme to defraud Azima.	Co-conspirator Page forwarded a hacking report prepared by Defendant Forlit requested by Defendant Handjani, using the Signal encrypted messaging application.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From	<u>To</u>				
140.	Co-conspirator Ruler (UAE)	Co-conspirator Page (U.K.)	4/28/2020	Mail	Communications between co-conspirators and prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Ruler, through the Investment & Development Office of the Government of RAK, sent co-conspirator Page a letter terminating RAK's engagement with Page to protect and reduce liability to the Enterprise.
141.	Co-conspirator Page (U.K.)	Defendant Handjani (U.S.)	On or around 4/28/2020	Phone Call	Communications between co-conspirators and prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Page called Defendant Handjani about Page's termination from his RAK engagement and the Enterprise. Handjani replied that he knew nothing of the termination and would check with the co-conspirator Ruler.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
142.	Defendant Handjani (U.S.)	Co-conspirator Page (U.K.)	On or around 4/28/2020	Phone Call	Communications between co-conspirators and prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Handjani called co- conspirator Page to tell him that the termination from the RAK engagement and the Enterprise was temporary, a matter of internal politics, and that Page would be reinstated months later. Page's termination stemmed from dissatisfaction with the court finding Page's testimony not credible in the U.K. Proceedings and to protect the Enterprise.
143.	Co-conspirator Ruler (UAE)	Co-conspirator Page (U.K.)	6/14/2020	Mail	Communications between co-conspirators and prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Ruler, through the Investment & Development Office of the Government of RAK, sent co-conspirator Page a letter confirming termination from the RAK engagement and Enterprise. Page's termination stemmed from dissatisfaction with the court finding Page's testimony not credible in the U.K. Proceedings and to protect the Enterprise.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	<u>From</u>	<u>To</u>				
144.	Co-conspirator Robinson (U.K.)	Co-conspirator Grayson (U.K.)	7/1/2020	Phone Call	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Robinson called co-conspirator Grayson in a "panic" to say Robinson had been accused of hacking and served with the claim in the Stokoe Proceedings, which threaten to expose the Enterprise's hacking operation directed by Defendant Del Rosso.
145.	Co-conspirator Grayson (U.K.)	Defendant Del Rosso (U.S.)	7/1/2020	Phone Call	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Grayson called Defendant Del Rosso to inform Del Rosso that co-conspirator Robinson had been served in the Stokoe Proceedings, was accused of hacking, and wanted a lawyer. Defendant Del Rosso replies, "Patrick, leave it to me. I'll talk to Paul [Robinson]."
146.	Co-conspirator Neuman (U.S.)	Co-conspirator Grayson (U.K.)	On or around 7/4/2020	Phone Call	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Neuman called co-conspirator Grayson "many" times to discuss the Stokoe Proceedings and accusations that co-conspirator Robinson had hacked Stokoe on behalf of Defendant Del Rosso.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
147.	Defendant Del Rosso (U.S.)	Co-conspirator Grayson (U.K.)	On or around 7/4/2020	Phone Call	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Del Rosso called co-conspirator Grayson "many" times to discuss the Stokoe Proceedings and accusations that co-conspirator Robinson had hacked Stokoe on behalf of Defendant Del Rosso.
148.	Defendant Del Rosso (U.S.); Co- conspirator Neuman (U.S.)	Co-conspirator Grayson (U.K.)	On or around 7/4/2020	Email	Prevention of RICO Conspirators' exposure and manufacture of false evidence in furtherance of scheme to defraud Azima.	Defendant Del Rosso and co- conspirator Neuman asked co- conspirator Grayson to provide his retainer agreement with Dechert for an unrelated project. Del Rosso and Neuman would then use the retainer to draft a false and retroactive retainer agreement to cloak hacking assignments under Del Rosso's direction with privilege under the guise of instructions from Dechert.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
149.	Co-conspirator Grayson (U.K.)	Defendant Del Rosso (U.S.); Co- conspirator Neuman (U.S.)	On or around 7/4/2020	Email	Prevention of RICO Conspirators' exposure and manufacture of false evidence in furtherance of scheme to defraud Azima.	Co-conspirator Grayson provided his retainer agreement with Dechert for an unrelated project to Del Rosso and Neuman, who would then use the retainer to draft a false and retroactive retainer agreement to cloak hacking assignments under Del Rosso's direction with privilege under the guise of instructions from Dechert.
150.	Defendant Del Rosso (U.S.); Co- conspirator Neuman (U.S.)	Co-conspirator Grayson (U.K.)	On or around 7/4/2020	Email	Prevention of RICO Conspirators' exposure and manufacture of false evidence in furtherance of scheme to defraud Azima.	Defendant Del Rosso and co- conspirator Neuman sent co- conspirator Grayson a fraudulent and retroactive draft retainer agreement, which falsely stated that Grayson's investigations and hacking alleged in the Stokoe Proceedings "were prompted by [Grayson's] engagement and work with Dechert LLP." The draft retainer fraudulently conceals Del Rosso's own role between Dechert and Grayson.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
151.	Co-conspirator Grayson (U.K.)	Defendant Del Rosso (U.S.); Co- conspirator Neuman (U.S.)	On or around 7/4/2020	Email	Prevention of RICO Conspirators' exposure and manufacture of false evidence in furtherance of scheme to defraud Azima.	Co-conspirator Grayson provided edits to the draft false retainer agreement prepared by Defendant Del Rosso and co-conspirator Neuman concealing Del Rosso's role in supervising hacking by Grayson as alleged in the Stokoe Proceedings.
152.	Defendant Del Rosso (U.S.)	Co-conspirator Grayson (U.K.)	On or around 7/4/2020	Phone Call	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Del Rosso called co-conspirator Grayson to offer an increased monthly retainer and a £500,000 bonus if he agreed to stay silent regarding Del Rosso's role in the hacking and prevent litigation from spreading to the U.S.
153.	Co-conspirator Grayson (U.K.)	Defendant Handjani (U.S.)	On or around 7/4/2020	Phone Call	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Grayson and his intermediary Steve McIntyre called Defendant Handjani about Defendant Del Rosso's offer of a £500,000 bonus and payment of legal fees if Grayson stayed silent about the hacking. During this call, Handjani guaranteed Del Rosso's offer.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From	<u>To</u>				
154.	Defendant Handjani (U.S.)	Co-conspirator Grayson (U.K.); Steve McIntyre (U.K.)	On or around 7/4/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Handjani texted co- conspirator Grayson's intermediary Steve McIntyre that the Enterprise will need Defendant Gerrard's approval of payments to Grayson in exchange for concealing Defendant Del Rosso's role in the hacking allegations from the Stokoe Proceedings. Handjani also advises approaching Gerrard in an unaggressive fashion.
155.	Defendant Handjani (U.S.)	Co-conspirator Grayson (U.K.); Steve McIntyre (U.K.)	On or around 7/4/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Handjani texted co- conspirator Grayson's intermediary: "Please assure Patrick [Grayson] that his fees will be fully paid by the client."

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
156.	Co-conspirator Neuman (U.S.)	Co-conspirator Grayson (U.K.)	7/17/2020	Email	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Neuman sent co-conspirator Grayson the claim papers served on co-conspirator Robinson in the Stokoe Proceedings to coordinate on how to conceal Defendant Del Rosso's supervision of hacking by Grayson and Robinson.
157.	Defendant Del Rosso (U.S.)	Co-conspirator Jain (India)	8/29/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Del Rosso messaged and called co- conspirator Jain on the messaging application Threema to accuse Jain of working with Azima's lawyers "to [p]oint finger[s]" at the RICO Conspirators and instruct Jain to stop. Del Rosso then told Jain: "Hope this is not correct. We should talk."

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
158.	Defendant Del Rosso (U.S.)	Co-conspirator Jain (India)	9/11/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Del Rosso messaged co-conspirator Jain to discuss engaging in further hacking for the purpose of concealing their illegal conduct because Azima's legal team "seem to have information" about the hacking.
159.	Co-conspirator Jain (India)	Defendant Del Rosso (U.S.)	9/12/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Del Rosso and co- conspirator Jain discussed the destruction of documents for the purpose of concealing their illegal conduct.
160.	Defendant Del Rosso (U.S.)	Co-conspirator Jain (India)	11/6/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Del Rosso and co- conspirator Jain discussed creating a fake contract for the purpose of concealing their illegal conduct.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
161.	Defendant Del Rosso (U.S.)	Co-conspirator Jain (India)	11/8/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Del Rosso and co- conspirator Jain again discussed creating a fake contract and fake reports for the purpose of concealing their illegal conduct.
162.	Co-conspirator Jain (India)	Defendant Del Rosso (U.S.)	11/9/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Del Rosso and co- conspirator Jain again discussed creating a fake contract and fake reports for the purpose of concealing their illegal conduct.
163.	Defendant Del Rosso (U.S.); Defendant Vital Management Services (U.S.)	U.S. District Court for the Middle District of North Carolina	11/12/2020	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendants Del Rosso and Vital Management Services falsely and "categorically den[ied]" Azima's allegations that they had overseen and directed Azima's hacking.

	Communication	Communication	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	From	<u>To</u>				
164.	Co-conspirator Jain (India)	Defendant Del Rosso (U.S.)	11/18/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Jain sent Defendant Del Rosso the fake contract to conceal their illegal conduct. The final contract was backdated to May 7, 2019.
165.	Co-conspirator Grayson (U.K.)	Co-conspirator Jain (India)	11/20/2020	Messaging Application	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Co-conspirator Grayson messages co-conspirator Jain to "investigate" and confirm Defendant Del Rosso's suspicions that co-conspirator Page is exposing Del Rosso's role within the Enterprise.
166.	Defendant Del Rosso (U.S.); Defendant Vital Management Services (U.S.)	U.S. District Court for the Middle District of North Carolina	3/5/2021	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendants Del Rosso and Vital Management Services falsely claimed that their payments to co-conspirator CyberRoot were not for hacking Azima.

	Communication From	Communication To	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
167.	Defendant Handjani (U.S.)	U.S. District Court for the Southern District of New York	7/28/2021	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	In an opposition filing, Defendant Handjani falsely stated that "he had no knowledge of or involvement in any hacking of Azima," and that he "had no knowledge of Azima's material being hacked, who hacked it, or of it appearing online."
168.	Defendant Del Rosso (U.S.)	U.S. District Court for the Middle District of North Carolina	11/30/2021	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendants Del Rosso falsely denied involvement in hacking Azima, stating that he "stands by his sworn statement that he had no involvement in the alleged hacking" of Azima.

	Communication	<u>Communication</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
	<u>From</u>	<u>To</u>				
169.	Defendant Forlit (Israel)	U.S. District Court for the Southern District of Florida	3/16/2022	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Forlit filed an affidavit falsely claiming that his co-conspirator company SDC-Gadot LLC has never conducted business in the state of Florida.
170.	Defendant Forlit (Israel)	U.S. District Court for the Southern District of Florida	5/12/2022	Electronic Case Filing and Service	Prevention of RICO Conspirators' exposure in furtherance of scheme to defraud Azima.	Defendant Forlit filed another affidavit that falsely stated his co-conspirator company SDC-Gadot LLC "has not conducted business in the State of Florida" and "has not conducted any business in years."
171.	Defendant Forlit (Israel)	U.S. District Court for the Southern District of Florida	6/01/2022	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Forlit filed another affidavit falsely stating: (1) "I am not a hacker and [hacking] is not something that I ever performed."; and (2) that he found Azima's hacked documents on the internet.

	Communication From	Communication <u>To</u>	<u>Date</u>	<u>Format</u>	Purpose(s)	<u>Description</u>
172.	Defendant Dechert (U.S.)	Azima (U.S.)	6/14/2022	Email	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendant Dechert's U.S. General Counsel Rosenberg emailed Azima's U.S. counsel falsely denied that Dechert's filings and representations to the Court were inaccurate and reiterated the false story that Azima's hacked materials were "publicly available on the internet."
173.	Defendant Del Rosso (U.S.); Defendant Vital Management Services (U.S.)	U.S. District Court for the Middle District of North Carolina	10/12/2022	Electronic Case Filing and Service	Promotion of false story that co-conspirators discovered Azima's hacked documents online in furtherance of scheme to defraud Azima.	Defendants Del Rosso and Vital Management Services falsely claimed that their payments to co-conspirator CyberRoot were not for hacking Azima and falsely denied involvement in hacking Azima.

FARHAD AZIMA,	
ALG TRANSPORTATION INC.,)
MAIN 3260 LLC,)
FFV W39 LLC, and)
FFV DEVELOPMENT LLC,)
) No:
Plaintiffs,)
)
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)
DECHERT LLP,)
DAVID NEIL GERRARD,) CORPORATE DISCLOSURE
DAVID GRAHAM HUGHES,) STATEMENT
NICHOLAS DEL ROSSO,)
VITAL MANAGEMENT SERVICES, INC.,)
AMIT FORLIT,)
INSIGHT ANALYSIS AND RESEARCH LLC,)
SDC-GADOT LLC,)
AMIR HANDJANI,)
ANDREW FRANK, and)
KARV COMMUNICATIONS,)
)
Defendants.	

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 7.1.1., Plaintiff ALG Transportation Inc., hereby states that it has no parent corporation and no publicly held corporation owns 10% or more of stock in ALG Transportation, Inc.

Respectfully submitted,

/s/ Calvin Lee

Calvin Lee (#5621677)

Kirby D. Behre (*pro hac vice* motion forthcoming) Timothy P. O'Toole (*pro hac vice* motion forthcoming)

Ian A. Herbert (pro hac vice motion forthcoming)

Cody F. Marden (pro hac vice motion forthcoming)

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FARHAD AZIMA,	
ALG TRANSPORTATION INC.,)
MAIN 3260 LLC,)
FFV W39 LLC, and)
FFV DEVELOPMENT LLC,)
ŕ) No:
Plaintiffs,)
·)
v.)
)
DECHERT LLP,)
DAVID NEIL GERRARD,) CORPORATE DISCLOSURE
DAVID GRAHAM HUGHES,) STATEMENT
NICHOLAS DEL ROSSO,)
VITAL MANAGEMENT SERVICES, INC.,)
AMIT FORLIT,)
INSIGHT ANALYSIS AND RESEARCH LLC,)
SDC-GADOT LLC,)
AMIR HANDJANI,)
ANDREW FRANK, and)
KARV COMMUNICATIONS,	
Defendants.	

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 7.1.1., Plaintiff Main 3260 LLC hereby states that FFV Development LLC owns 10% or more of stock in Main 3260 LLC. Plaintiff Main 3260 LLC is a wholly-owned subsidiary of Plaintiff FFV Development LLC.

Respectfully submitted,

/s/ Calvin Lee

Calvin Lee (#5621677)

Kirby D. Behre (*pro hac vice* motion forthcoming) Timothy P. O'Toole (*pro hac vice* motion forthcoming)

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FARHAD AZIMA,)
ALG TRANSPORTATION INC.,)
MAIN 3260 LLC,)
FFV W39 LLC, and)
FFV DEVELOPMENT LLC,)
	No:
Plaintiffs,)
)
v.)
)
DECHERT LLP,)
DAVID NEIL GERRARD,) CORPORATE DISCLOSURE
DAVID GRAHAM HUGHES,) STATEMENT
NICHOLAS DEL ROSSO,)
VITAL MANAGEMENT SERVICES, INC.,)
AMIT FORLIT,)
INSIGHT ANALYSIS AND RESEARCH LLC,)
SDC-GADOT LLC,)
AMIR HANDJANI,)
ANDREW FRANK, and)
KARV COMMUNICATIONS,)
)
Defendants.	·)

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 7.1.1., Plaintiff FFV W39 LLC hereby states that FFV Development LLC owns 10% or more of stock in FFV W39 LLC. Plaintiff FFV W39 LLC is a wholly-owned subsidiary of Plaintiff FFV Development LLC.

Respectfully submitted,

/s/ Calvin Lee

Calvin Lee (#5621677)

Kirby D. Behre (*pro hac vice* motion forthcoming) Timothy P. O'Toole (*pro hac vice* motion forthcoming)

Ian A. Herbert (*pro hac vice* motion forthcoming) Cody F. Marden (*pro hac vice* motion forthcoming)

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FARHAD AZIMA,)
ALG TRANSPORTATION INC.,)
MAIN 3260 LLC,)
FFV W39 LLC, and)
FFV DEVELOPMENT LLC,)
ŕ	No:
Plaintiffs,)
)
v.)
)
DECHERT LLP,)
DAVID NEIL GERRARD,) CORPORATE DISCLOSURE
DAVID GRAHAM HUGHES,) STATEMENT
NICHOLAS DEL ROSSO,)
VITAL MANAGEMENT SERVICES, INC.,)
AMIT FORLIT,)
INSIGHT ANALYSIS AND RESEARCH LLC,)
SDC-GADOT LLC,)
AMIR HANDJANI,)
ANDREW FRANK, and)
KARV COMMUNICATIONS,)
)
Defendants.)

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 7.1.1., Plaintiff FFV Development LLC hereby states that it has no parent corporation and no publicly held corporation owns 10% or more of stock in FFV Development LLC.

Respectfully submitted,

/s/ Calvin Lee

Calvin Lee (#5621677)

Kirby D. Behre (pro hac vice motion forthcoming)

Timothy P. O'Toole (pro hac vice motion forthcoming)

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